

Pamlico County Schools



Central Office Board Room

Monday, February 4, 2019
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the January 14, 2019 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice III, Director of Student Services.
 - 2.1.1 Congratulations to Bonnie Frazer who has been selected as the Rotary Student of the Month for Pamlico County Middle School.
 - 2.1.2 Congratulations to Shawna Rigby who has been selected as the Rotary Student of the Month for Pamlico County High School.
 - 2.1.3 Congratulations to the PCHS Cross Country Team for having placed 2nd in the Eastern Regional Competition.
 - 2.1.4 Mr. Jim Durham, PCHS Band Director, and Representatives of the Band Boosters will present a check.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of February 2019 and March 2019.
 - 3.2 Membership Report as of January 24, 2019.
 - 3.3 Hear Information Related to Governor Roy Cooper's Visit.
 - 3.4 Principal Time
4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Coach Kevin Knox has requested approval to take approximately 12 students to Tarboro, NC on January 25-26, 2019 to participate in the conference wrestling championships via an activity bus.
 - 4.1.2 Coach Alison Bennett has requested approval to take approximately 15 students to Myrtle Beach, SC for the Cheer National competition on March 15-16, 2019 via person vehicles.
 - 4.1.3 Serenia Fulcher with Carolina College Advising Corps has requested approval to take approximately 23 students to Greensboro, NC on March 29-30, 2019 for a college tour via an activity bus.
 - 4.1.4 Master Chief Dave Matthews has requested approval to take 5-12 students to Elon, NC on March 29-30, 2019 for the NJROTC Area Six Academic Championship via personal vehicles.
5. Instruction (No Agenda Items)
6. Finance
 - 6.1 Approve 2019-2020 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Hear Update on Pamlico County Middle School by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance
 - 7.1 Appoint Board Member to the Pamlico Community College Board of Trustees by Ms. Lisa F. Jackson, Superintendent.
 - 7.2 Approve a Resolution Supporting Local Control of School Calendars by Ms. Lisa F. Jackson, Superintendent.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment



**PAMLICO COUNTY BOARD OF EDUCATION
PUBLIC PARTICIPATION
AT BOARD MEETINGS**

Public Comment Guidelines

The Pamlico County Board of Education welcomes the opportunity to hear from the public during its regularly scheduled meetings. The public comment period is open for members of the public, including parents and students, to voice compliments, concerns, or complaints about performance of school personnel, implementation of board policy, the quality of the education program or school facilities.

According to Policy 1326, presentations are limited to a maximum of three (3) minutes. Obscene, vulgar, or profane statements and statements reasonably perceived to be disruptive or imminently threatening to the orderly operation of the meeting shall not be permitted.

Any person who desires to appear before the Board may sign up to do so at least fifteen (15) minutes prior to the Board meeting.