

Pamlico County Schools



Regular Board of Education Meeting
Pamlico County Middle School
Family Learning Center

Monday, January 9, 2017
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 December 5, 2016 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, Coordinator of Administrative Services.
 - 2.1.1 Tea Boomer is Pamlico County Middle School's November Rotary Student of the Month.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for November is Chase Hardison.
 - 2.1.3 Congratulations to Cross Country members on their successes during the 2016 season.
 - 2.1.4 Congratulations to three members of the PCHS football team for being selected for the 2016 All-Sun Journal Football team.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of January 2017 and February 2017.
 - 3.2 Membership Report as of December 14, 2016.
 - 3.3 Memorandum of Understanding Between Pamlico County Schools and Coastal Community Action, Inc. for the 2016-2017 School Year Relative to NC Pre-K.
 - 3.4 Hear Plans to Relocate 3rd Grade Classes to Pamlico County Primary School for the 2017-2018 School Year.
 - 3.5 Hear Info Relative to 3rd Grade Teacher and CTE Teachers' Bonuses.
 - 3.6 Receive Updated Budget Meeting Calendar.
 - 3.7 Information Relative to School Board Member Appreciation Month.
4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Master Chief Dave Matthews has requested approval to take approximately six students to the Area Six Championship Match in Lexington, South Carolina on January 20-21, 2017.
 - 4.1.2 Whykeshia White (Lead Advisor) has requested approval to take approximately 17 PCHS students to Raleigh on February 9-12, 2017 to attend the NC YMCA Youth and Government Conference.
 - 4.1.3 Lynn Hardison, HOSA Sponsor, has requested approval to take approximately 25 PCHS students to Greensboro, NC to attend the HOSA State Leadership Conference on March 29-April 1, 2017.
5. Instruction
 - 5.1 Presentation on the Pamlico County High School Media Center by Mrs. Sherry Meador, Exec. Director of Instructional Services, Mr. Chris Meadows, PCHS Principal, and Jen Baker, PCHS Media Coordinator.

6. Finance
 - 6.1 Approve Budget Amendment to Other Restricted Funds (Fund 8) by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Receive Final Audit Report for Fiscal Year 2015-16 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Hear Update on A. H. Hatsell Auditorium Seats by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.4 Hear Update on PCHS Track by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve 2017-2018 School Calendar for Pamlico County Schools by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Contract Agreement Between Craven Speech Services and Pamlico County Schools as it Pertains to Speech Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
 - 7.3 Approve Contract Agreement Between Grady Speech and Language Services and Pamlico County Schools as it Pertains to Speech Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
 - 7.4 Approve Contract Agreement Between Kate Aycock and Pamlico County Schools as it Pertains to Psychological Assessment and Consultation Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
 - 7.5 Approve Contract Agreement Between Soliant Health and Pamlico County Schools as it Pertains to Speech Pathology Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
 - 7.6 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment