

*Pamlico County Schools*



Regular Board of Education Meeting  
Central Office  
Board Room

Monday, March 6, 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 February 6, 2017 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 Pamlico County Middle School has nominated 6<sup>th</sup> grader Dylan Lockwood for the February Rotary Student of the Month Award.
    - 2.1.2 The Pamlico County High School's Rotary Student of the Month for February is Leetasia Midgette.
    - 2.1.3 Chairman John Prescott has received a Certificate of Advanced Achievement award from the North Carolina School Boards Association (NCSBA) for having reached the next level of recognition for CEU hours for the 2015-2016 school year.
  - 2.2 Public Comment

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of March 2017 and April 2017.
  - 3.2 Membership Report as of February 21, 2017.
  - 3.3 2016 Healthy Active Children Progress Report.
4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 Coach Kevin Knox requested approval to take approximately 10 students to Princeton High School via a mini bus on February 10-11, 2017 to participate in the Eastern Regional Wrestling Tournament.
    - 4.1.2 Coach Kevin Knox requested approval to take approximately 11 students to Greensboro, NC via a mini bus on February 16-19, 2017 to participate in the Wrestling State Championship.
    - 4.1.3 AIG Teacher Kathy Fitzgerald has requested approval to take approximately 9 5<sup>th</sup> grade students to Yorktown, Jamestown and Colonial Williamsburg, Virginia via personal vehicles on March 30-April 1, 2017 to learn about the early development of our nation.
  - 4.2 Approve PCHS Early Graduates.
  - 4.3 Approve the 2017-18 Pamlico County Board of Education Meeting Schedule.
  - 4.4 Approve NCSBA Application for CEU Credit Form for Kari Hammond's NC Ethics Commission Training.
5. Instruction (No Items)
6. Finance (No Items)
7. Governance
  - 7.1 Hear First Reading of Revised Board Policy #6760/5051 Student Wellness by Mr. Henry Rice, Coordinator of Administrative Services and Mrs. Maree Minor, Child Nutrition Director.
  - 7.2 Approve Entering into Closed Session by Vice Chairman.

8. Review Next Meeting Dates, Training and Board Events
9. Adjournment