

Pamlico County Schools



Pamlico County Primary School
Media Center

Monday, June 5, 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 May 1, 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 Emily Sawyer for the May Rotary Student of the Month Award.
 - 2.1.2 The Pamlico County High School's Rotary Student of the Month for May is Kenan Lynch.
 - 2.1.3 Congratulations to the winner of the Fred A. Anderson Elementary School Spelling Bee Amare Jarvis.
 - 2.1.4 Congratulations to the Pamlico County Middle School Spelling Bee Noah Johnson.
 - 2.1.5 Congratulations to Wesley Altman for being accepted to serve on the NCHSAA Student Athlete Advisory Council.
 - 2.1.6 Congratulations to RYLA attendees for the 2017 year, Alden Sylvester, Sharon Jacome, Matthew Buck, and Hydia Davis.

2.1.7 Congratulations to PCHS Marching Band, Mr. Durham, and Mr. Falardeau for earning a Gold rating and 2nd place 1A Band at the WorldStrides Onstage Music Festival.

- 2.2 Public Comment
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of May 2017 and June 2017.
 - 3.2 Membership Report as of April 18, 2017.
 - 3.3 Pamlico County Public Library Lease Agreement discussion.
 - 3.4 Discuss the Southeast Regional Superintendent Meeting held on May 18, 2017.
- 4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 PCHS Coach Torrey Nowell has requested approval to take approximately 25 PCHS football players to Football Camp at Mt. Olive College on June 26-28, 2017 via an activity bus.
 - 4.1.2 PCHS Coach Kaneka Moore requested approval to take approximately 3 PCHS Track & Field participants to the NCHSAA Track & Field 1A State Championship Meet on May 19-20, 2017 via the county car.
 - 4.1.3 PCHS Coach April Rose has requested approval to take approximately 10-15 PCHS Girls Basketball Team members to Elon University for Camp on June 23-25, 2017 via an activity bus.
 - 4.2 Approve CTE 2017-2018 Budget for Federal and State Perkins' funds.
 - 4.3 Approve 2017-2018 Child Nutrition Bids.
- 5. Instruction (No Items)

6. Finance
 - 6.1 Hear Report on Sale of Surplus Property by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approve Resolution to Declare as Surplus and Disposal of Activity Bus by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approve Budget Amendment to Fund 4 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.4 Approve the Scheduling of a Special Board of Education Meeting for the Purpose of Approving End of Year Financial Documents by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.5 Update on/Approval of Funding Request to the Pamlico County Commissioners by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.6 Approve Quotes for 2017-'18 Coverage for Errors & Omissions/General Liability, Automobile and Worker's Comp. Insurance by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Reappoint Board Member to the Pamlico Community Board of Trustees by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment