

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, August 1, 2016
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 July 11, 2016 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of August 2016 and September 2016.
 - 3.2 Information Concerning NCSBA District 2 Meeting on September 8 in Lenoir County.
 - 3.3 Information Concerning the NCSBA Annual Conference on November 16-18 in Greensboro.
 - 3.4 Recap of Strategic Science Planning Institute in Washington, DC.

4. Consent Agenda
 - 4.1 Approve Board Policies.
 - 4.1.1 New Board Policy #3024/4024/8258 “Employment of Relatives.”
 - 4.1.2 Revision of Board Policy #6402 “School Dress Code.”
5. Instruction (No Items)
6. Finance
 - 6.1 Approve 2016-2017 Budget Resolution & Uniform Budget by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Hear Presentation Concerning State Public School Fund Initial Allotments by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
 - 7.1 Approve Revision of Board Policy #6401 “Student Code of Conduct” by Mr. Henry Rice, Coordinator of Administrative Services.
 - 7.2 Approve Revision of Board Policy #5430 “School Trips” by Ms. Lisa F. Jackson, Superintendent.
 - 7.3 Approve NJROTC School Trip Request by Ms. Lisa F. Jackson, Superintendent.
 - 7.4 Approve Contractual Agreement Between Pamlico County Board of Education and TheraPlay Junction, Inc. as it Pertains to Physical Therapy Services for the 2016-2017 School Year by Mrs. Debbie Sewell, Exceptional Children Director.
 - 7.5 Approve Contractual Agreement Between Pamlico County Board of Education and Stephanie Scott, Occupational Therapist as it Pertains to Occupational Therapy Services for the 2016-2017 School Year by Mrs. Debbie Sewell, Exceptional Children Director.
 - 7.6 Approve Contractual Agreement Between Pamlico County Board of Education and Speech Bridge, LLC as it Pertains to Speech Therapy Services for a portion of the 2016-2017 School Year by Mrs. Debbie Sewell, Exceptional Children Director.

- 7.7 Approve Provider Agreement Between Pamlico County Board of Education and Pediatric Services of America, d/b/a PSA Healthcare as it Pertains to Providing Nursing Services to Student(s) by Mrs. Debbie Sewell, Exceptional Children Director.
- 7.8 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment