

Pamlico County Schools



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

Monday, October 3, 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 September 12, 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 Dr. Jim Ross, Pamlico Community College President, will be introduced.
 - 2.1.2 The 8th grade teachers are pleased to select Norah Manning as the Pamlico County Middle School's September Rotary Student of the Month.
 - 2.1.3 The Pamlico County High School Rotary Student of the Month for September is Jessica Ayers.
 - 2.1.4 Staff members who have completed their 5th, 10th, 15th, 20th, and 25th year of service to Pamlico County Schools will be recognized.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of October 2016 and November 2016.
 - 3.2 Membership Report as of September 21, 2016.
 - 3.3 Memorandum of Understanding Between Pamlico County Schools and Girls on the Run for the 2016-2017 School Year.
 - 3.4 2016 NCSBA Annual Conference, November 16-18, 2016.
4. Consent Agenda (None)
5. Instruction
 - 5.1 Approve Pamlico County Schools' 2016-2017 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 5.2 Approve 2016-2017 School Improvement Plans for PCPS, FAA, PCMS, and PCHS by Ms. Jackie Denney and Mrs. Jennifer Rice, PCPS SIT Co-Chairs, Ms. Alison Brinson & Ms. Susan Howard, FAA SIT Co-Chairs, Mr. Jeremy Norman & Ms. Ashley Leary, PCMS SIT Co-Chairs and Ms. Jen Baker, PCHS SIT Co-Chair.
6. Finance
 - 6.1 Approve Budget Amendment to Fund 8 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Contract for Services Between Pamlico County Schools and Behavioral Services by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Voting Delegates and Alternate for the Annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
 - 7.3 Re-appoint Board Member to the Pamlico County Library Board of Trustees by Ms. Lisa Jackson, Superintendent.
 - 7.4 Approve Contract Between Pamlico County Schools and Still Waters as it Pertains to Providing Mental Health Services to Students by Ms. Lisa Jackson, Superintendent.
 - 7.5 Approve Entering into Closed Session by Vice Chairman.

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