

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, November 7, 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 October 3, 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 Kaity Leaming is Pamlico County Middle School's October Rotary Student of the Month.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for October is Malik Barber.
 - 2.1.3 The Pamlico County High School NJROTC has received a rating of "Outstanding" by the Area Six Manager on their recent Unit Inspection Report.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of November 2016 and December 2016.
 - 3.2 Membership Report as of October 26, 2016.
 - 3.3 Pamlico County Schools Procurement Plan, Child Nutrition Program.
 - 3.4 Brief Update on K-8 Digital Learning Coordinator.
 - 3.5 Monthly Board of Education Meeting Location.
4. Consent Agenda
 - 4.1 Approve School Trip.
 - 4.1.1 Coach Earl Sadler, Jr. requested approval for the PCHS Cross Country Team (approx. 14 students) to participate in the Cross County State Championship in Kernersville, NC on November 4-5, 2016.
5. Instruction (None)
6. Finance
 - 6.1 Approve the Auditors Annual Report for the Fiscal Year Ended June 30, 2016 by Mr. Steve Curtis, Assistant Superintendent of Business Services and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood
 - 6.2 Approve the Contract Between the Pamlico County Board of Education and Red Hill Distributors, Inc. by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approve Local Merit-Based Bonus for Non-Educators Plan by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment