

*Pamlico County Schools*



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

Monday, December 5, 2016  
6:30 P.M.

AGENDA

1. Meeting Call to Order
  - 1.1 Pledge of Allegiance
  - 1.2 Moment of Silence
  - 1.3 Election of Board of Education Officers, Board Attorney
  - 1.4 Approve the Minutes of the November 7, 2016 Regular Board of Education Meeting.
  - 1.5 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 Connor Daniels is Pamlico County Middle School's November Rotary Student of the Month.
    - 2.1.2 The Pamlico County High School Rotary Student of the Month for November is Maria Fernanda Lopez Duran.
    - 2.1.3 The Board of Education would like to recognize and congratulate three students, all from Fred A. Anderson Elementary School, whose renderings have been selected for use on the 2016 District Christmas card.

2.1.4 Congratulations to Naudia Lewis and Sa’Nyah Beasley, 2<sup>nd</sup> graders at Pamlico County Primary School, who earned an Honorable Mention in the North Carolina School Boards Association’s “What’s Super About Public Schools?” Poster Contest.

2.1.5 Congratulations to three PCHS seniors on being selected for the All-Sun Journal Volleyball Team.

2.1.6 Katelyn Girard, 2<sup>nd</sup> grade teacher at Pamlico County Primary School and PCHS Volleyball Coach, was has been named the Sun Journal Volleyball Coach of the Year.

2.1.7 Morgan Kennedy, Exceptional Children teacher at Pamlico County Primary School (PCPS), has been chosen as the Pamlico County Schools’ 2016 Exceptional Children Educator of Excellence.

2.2 Public Comment

3. Superintendent’s Report

3.1 Calendar of Events for the Months of December 2016 and January 2017.

3.2 Membership Report as of November 22, 2016.

4. Consent Agenda (None)

5. Instruction

5.1 Approve the 3-Year Memorandum of Understanding Between HeartWorks and Pamlico County Schools by Mrs. Sherry Meador, Executive Director of Instructional Services and Mr. Rod Lee, Heartworks Board of Trustees Treasurer.

6. Finance

6.1 Approve 2017-2018 Budget Calendar by Mr. Steve Curtis, Assistant Principal of Business Services.

7. Governance

7.1 Approve Contract Between John E. Sexton & Associates, Inc. and Pamlico County Schools for the Management of Audiology Services for Students in the School District by Mrs. Debbie Sewell, Exceptional Children Director.

7.2 Approve Entering into Closed Session by Vice Chairman.

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