

Pamlico County Schools



Pamlico County Schools
Central Office
Board Room

Monday, January 11, 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 December 7, 2015 Regular Board of Education meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.2.1 D'Anna Record, eighth grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month
 - 2.2.2 The PCHS Rotary Student of the Month is Jarod Cahoon.
 - 2.2.3 James Durham, PCHS Band Teacher, and Mr. David Falardeau, PCMS Band Teacher, are to be commended for their leadership and instruction with the PCHS Marching Band.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of January 2016 and February 2016.
 - 3.2 Membership Report as of January 5, 2016.
 - 3.3 NCSBA Legislative Committee Service Opportunity.
 - 3.4 Information Relative to School Board Member Appreciation Month.
4. Consent Agenda
 - 4.1 Approve Revision to Board Policy #6760/5051 Student Wellness.
 - 4.2 Approve School Trips.
 - 4.2.1 Cmdr. Robinson requests approval to take one NJROTC student to Lexington, South Carolina to participate in the Area Six Air Rifle Match via the district vehicle on January 15, 2016.
 - 4.2.2 Whykeshia White, Director of Community Programs at Camp Sea Gull/Seafarer, requests approval to take approximately 20 students to Raleigh via a chartered bus to the YMCA Youth and Government Conference on February 11-14, 2016.
5. Instruction
 - 5.1 Hear Presentation Concerning Pamlico County Schools' Collaboration with STEM East by Dr. Steve Hill, Executive Director of STEM East.
6. Finance
 - 6.1 Hear Report on Sale of Surplus Property by Mr. Steve Curtis, Assistant Superintendent for 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