

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, August 3, 2015  
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 13, 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
    - 2.2.1 Congratulations to the six young student-athletes who were selected for the 2015 All-Sun Journal Softball Team.
    - 2.2.2 Congratulations to Blake Toler who was selected for the 2015 All-Sun Journal Baseball Team.

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of August 2015 and September 2015.
  - 3.2 Copy of Letter to Darrell Gibbs, President of Citizens in Government (CIG), Concerning his Letter Dated June 19, 2015 and the CIG Presentation During the Public Comment Period on July 13, 2015.
  - 3.3 Copy of Agreement Between Pamlico County Schools and Confidential Records Management, Inc. as it Pertains to Exceptional Children Records Maintenance.
  - 3.4 Copy of Contractual Agreement Between Pamlico County Board of Education and Julie Rowe, Licensed Psychological Associate, as it Pertains to the Psychological and/or Educational Evaluation of Students as Needed.
  - 3.5 Copy of Agreement Between Kate Aycock and Pamlico County Board of Education as it Pertains to Psychological Assessments of Students as Needed.
  - 3.6 Copy of Contract Agreement Between Speech Bridge, PLLC and Pamlico County School System as it Pertains to Speech-Language Rehabilitation Services to Students.
  - 3.7 Copy of Contractual Agreement Between Cathy Gould and Pamlico County Board of Education as it Pertains to Physical Therapy Services for Students.
  - 3.8 Letter from the Board Attorney Relative to the Impact and Practical Applications to Follow the Recent North Carolina Court of Appeals Decision on Teacher Contracts and Tenure.

4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 Kathy Fitzgerald has requested approval to take approximately 12 students to Roanoke Island and Kitty Hawk on November 12-13, 2015 via an activity bus to learn about North Carolina history.
    - 4.1.2 Kathy Fitzgerald has requested approval to take approximately 12 students to Yorktown, Jamestown, and Colonial Williamsburg on April 14-16, 2016 via an activity bus to learn about United States history.
  - 4.2 Approve Revision to 2015-16 Student Fee Schedule.
  - 4.3 Approve Revision to 2015-16 School Calendar.
5. Instruction
  - 5.1 Hear Presentation on Communities In Schools (CIS) by Mrs. Julie Rahm, Program Coordinator, Communities In Schools North Carolina (CISNC) Services Group, LLC in Pamlico County.
6. Finance
  - 6.1 Update on the State Budget for 2015-16 Fiscal Year by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
  - 6.2 Approve Interim Budget Resolution for August 2015 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
  - 6.3 Hear Presentation on Consolidation of Certain Bus Routes for the 2015-16 School Year by Mr. Harry Brooks, Transportation Director.
7. Governance
  - 7.1 Approve Revision to Board Policy #6402 School Dress Code by Ms. Lisa F. Jackson, Superintendent.
  - 7.2 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment