

Pamlico County Schools



Pamlico County Schools
Central Office
Board Room

Monday, November 2, 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 October 12, 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 PCMS 7th grader, Jamison Sheaffer, has been nominated for the Rotary Student of the Month Award.
 - 2.2.2 The PCHS Rotary Student of the Month is Haley Salmons.
 - 2.2.3 Congratulations to the Pamlico County Middle School Volleyball Team, led by Coach April Rose, who are the Coastal Middle School Athletic Conference Champions with a 13-2 record for the season.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of November 2015 and December 2015.
 - 3.2 Membership Report as of October 21, 2015.
 - 3.3 Revised Pamlico County Schools Organization Chart.
 - 3.4 Subcontract Amendment Between The University of North Carolina and Pamlico County Schools as it Pertains to the GEAR UP program.
 - 3.5 Pamlico County Schools Read to Achieve Alternative Assessments for 2015-2016.
4. Consent Agenda
 - 4.1 Approve School Trip.
 - 4.1.1 Karen Spruill is requesting approval to take approximately 20 students to Asheville, NC on December 4-5 to visit the Biltmore Estate via an activity bus.
5. Instruction
 - 5.1 Hear Presentation from Pamlico Community College by Mr. Jamie Gibbs, Vice President of Student Services, Mrs. Michelle Krauss, Chair of Off-Campus Programs and Ms. Brandi McCullough, Director of Planning, Research and Effectiveness.
 - 5.2 Approve 2015-2016 School Improvement Plans for PCPS, FAA, PCMS, and PCHS by Mrs. Sherry Meador, Executive Director of Instructional Services, Ms. Crystal Dixon, PCPS Principal, Mrs. Kim Potter, FAA Principal, Mr. Jeremy Johnson, PCMS Principal, and Mr. Chris Meadows, PCHS Principal.
6. Finance
 - 6.1 Approve the Auditor's Annual Report for Fiscal year Ended June 30, 2015 by Mr. Steve Curtis, Assistant Superintendent for Business Services, and Mr. Lindy Faulconer, CPA, Koonce, Wooten and Haywood.
 - 6.2 Approve Budget Amendment to Fund 2 by Mr. Steve Curtis, Assistant Superintendent for Business Services.

- 6.3 Approve Donation to Communities In Schools (CIS) by Mr. Steve Curtis, Assistant Superintendent for Business Services.
- 7. Governance
 - 7.1 Approve Contract Between Sewell Consulting Group, Inc. and Pamlico County Board of Education as it Pertains to Exceptional Children Director Services by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Entering into Closed Session by Vice Chairman.
- 8. Review Next Meeting Dates, Training and Board Events
- 9. Adjournment