

Pamlico County Schools



Pamlico County Schools Central Office
Board Room

Monday, December 7, 2015
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 2, 2015 Regular Board of Education meeting.
 - 1.5 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 Jacob “Levi” Lyerly, a 6th 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 Jennifer Amos.
 - 2.2.3 Congratulations to Kaedyn Powers, a second grader 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.
 - 2.2.4 The Board of Education would like to recognize and congratulate Madison Bradshaw whose rendering has been selected to be printed on the 2015 Board of Education Christmas card.

- 2.2.5 Congratulations to Vicky Ward for her selection as the Exceptional Children Teacher of Excellence for the Pamlico County School district.
3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of December 2015 and January 2016.
 - 3.2 Membership Report as of November 23, 2015.
 - 3.3 Information Concerning the Statutory Change as it Relates to the CEU Requirement for School Board Members.
 - 3.4 Contract Between Ole Towne Counseling and Assessment Services and Pamlico County Board of Education as it Pertains to Student Assessments.
4. Consent Agenda (No Items)
5. Instruction
 - 5.1 Hear Presentation on Southeast Region Teacher of the Year Activities by Mr. Joshua Gaskill, Teacher, Pamlico County High School.
 - 5.2 Approve Pamlico County Schools' 2015-2016 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
6. Finance
 - 6.1 Approve 2016-2017 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
 - 7.1 Hear First Reading of Revision to Board Policy #6760/5051 Student Wellness by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.2 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment