

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, March 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 February 2, 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, Director of Curriculum & Instruction/Accountability.
    - 2.2.1 The Pamlico County Middle School Rotary Student of the Month is D'Anna Record.
    - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Griffin Finch.
    - 2.2.3 Ms. Mackie Spruill will be recognized for her service to the Pamlico County School District.

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of March 2015 and April 2015.
  - 3.2 Membership Report as of February 16, 2015.
4. Consent Agenda
  - 4.1 Approve School Trip Requests.

Band Director Jim Durham is requesting approval to take approximately 30 students to participate in the World Strides Heritage Festival in Williamsburg, VA via an activity bus on April 24-26, 2015.

Wrestling Coach Kevin Knox requested approval to take 15 students to Goldsboro for the Eastern Regional Wrestling Championships on February 13-14, 2015 via an activity bus.

Wrestling Coach Kevin Knox requested approval to take 8 students to Greensboro for the State Wrestling Championships on February 19-22, 2015 via a mini activity bus.
  - 4.2 Approve Board Policy #6020 "School Admissions."
  - 4.3 Approve Submission of NCSBA Training Credit Form.
  - 4.4 Approve Resolutions.
  - 4.5 Approve Pamlico County Board of Education 2015-2016 Meeting Schedule.
5. Instruction
  - 5.1 Hear School Improvement Plan Updates by Ms. Lisa Jackson, PCHS Principal, Mrs. Barbara Miller, PCMS Principal, Mr. Jeremy Johnson, FAA Principal, and Mrs. Kim Potter, PCPS Principal.
  - 5.2 Approve Mid-Year Graduates by Dr. Wanda Dawson, Superintendent.

6. Finance
  - 6.1 Approve the Amended Budget Calendar for the 2015-16 Fiscal Year by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
  - 6.2 Approve Proposal from SimplexGrinnell for Installation of Panic Alarm Systems in All Four Schools by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
  - 6.3 Approve Contract Between US Cellular and Pamlico County Schools as it Pertains to Purchase of Cell Phone Service by Mr. Joseph Spruill, Director of Technology.
7. Governance
  - 7.1 Approve Revision to the 2014-2015 Pamlico County Schools School Calendar by Dr. Wanda Dawson, Superintendent.
  - 7.2 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment