

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, April 13, 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 March 2, 2015 Regular Board of Education meeting, the March 9, March 11 and March 23, 2015 Special Board of Education meetings and the March 11, 2015 Personnel Audit Committee 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.
3. Superintendent's Report
 - 3.1 Receive Calendar of Events for the Months of April 2015 and May 2015.
 - 3.2 Membership Report as of March 23, 2015.
 - 3.3 Receive Copy of Next PCS Billboard.
 - 3.4 Receive County Commissioners' Breakfast Agenda.

4. Consent Agenda
 - 4.1 Approve Submission of NCSBA Training Credit Forms.
 - 4.1.1 On March 9, 2015, seven Board members attend Boardsmanship Training presented by Richard Schwartz.
 - 4.1.2 On March 13, 2015, one Board member attended an New Board Member Orientation presented by Cabinet members
5. Instruction (No Items)
6. Finance (No Items)
7. Governance
 - 7.1 Approve Erate Contract by Mr. Joseph Spruill, Director of Technology.
 - 7.2 Approve Agreement Between Pamlico County Schools and East Carolina University by Dr. Wanda P. Dawson, Superintendent.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment