

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, June 1, 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 May 4, 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 Kennedy Wynn, the oldest daughter of Eddie & Cathy Wynn, has been chosen as the seventh grade Rotary Student of the Month for May.
 - 2.2.2 Pamlico County High School's yearbook advisor, Kerry Ellenburg, chose Jordyn Jackson as this month's Rotary Student of the Month.
 - 2.2.3 Congratulations to Mariah Meador and Jarod Cahoon for their selection for North Carolina Governor's School 2015.
 - 2.2.4 Ryan Wayne was recently selected and proudly represents Pamlico County High School in the WITN Class of 2015 spots.

- 2.2.5 The Battle of the Books Team worked extremely hard this school year to win the regional competition on April 17th.
 - 2.2.6 Dr. Wanda Dawson is being recognized for her years of service to Pamlico County Schools and the Pamlico County Board of Education.
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of June 2015 and July 2015.
 - 3.2 Membership Report as of May 20, 2015.
 - 3.3 Annual Transportation Consultant Report.
 - 4. Consent Agenda
 - 4.1 Approve Board Policy #5430 "School Trips."
 - 4.2 Approve School Trip.
 - 4.3 Approve Resolution.
 - 5. Instruction
 - 5.1 Approve 2015-16 Local Planning System (LPS)—Application for Career and Technical Education Adoption by Mr. Noland Hicks, Director of Career & Technical Education.
 - 6. Finance
 - 6.1 Update on Free Lunch Program (Community Eligibility Provision) for 2014-15 School Year and Recommendations for the 2015-16 School Year by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services and Mrs. Maree Minor, Child Nutrition Director.
 - 6.2 Approve Contract to Audit Accounts & Management Letter by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.3 Approve Errors & Omissions/General Liability and Automobile Insurance Coverage for 2015-2016 by Mr. Steve Curtis, Finance Officer & Director of Auxiliary Services.
 - 6.4 Approve Cuts to the 2015-16 Current Expense and Capital Outlay Budgets by Mr. Steve Curtis, Finance Officer & Director of Auxiliary Services.

7. Governance
 - 7.1 Approve the Scheduling of a Special Board of Education Meeting for the Purpose of Approving End of Year Financial Documents and the Title I Application by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 7.2 Reappoint Pamlico Community College Trustee for Another Four-Year Term by Dr. Wanda Dawson, Superintendent.
 - 7.3 Hear First Reading of Board Policy #5520 “Grading System,” Board Policy #5530 “Promotion and Retention of Students,” and Board Policy #5540 “Graduation Requirements” by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 7.4 Hear First Reading of Board Policy #5542 “Courses for Credit” by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 7.5 Approve Board Policy #6760/#5051 “Student Wellness” by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 7.6 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment