

Pamlico County Schools



Regular Board Meeting
Pamlico County Central Office
Board Room

Monday, July 7, 2014
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 June 10, 2014 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 Dr. Wanda Dawson, Superintendent.
 - 2.2.1 Congratulations to PCHS students Katelynn Scott and Mikayla Wayne, Health Sciences students, who are eligible for the "Home Health Aide" endorsement for Public Health Fundamentals.
 - 2.2.2 The following students earned the "Certified Nursing Aide I" credential in Nursing Fundamentals: Sierra Campen, Heather Harris, Amanda Mitchell, Alyson Sanders, Katelynn Scott, and Mikayla Wayne.
 - 2.2.3 The following Pamlico County High School Baseball players were selected for the 2014 All-Area Sun Journal Baseball Team: Jacob Willis and Brad Bennett.
 - 2.2.4 The Pamlico County Schools Transportation Department has won the 2013-2014 DPI Eastern Region Best Bus Inspection Award with a score of 11.
3. Superintendent's Report
 - 3.1 Receive Calendar of Events for the Months of July 2014 and August 2014.
 - 3.2 Receive Membership Report as of June 12, 2014.
 - 3.3 Receive Memorandum of Understanding Between Girls on the Run and Pamlico County Schools as it Pertains to the Girls on the Run Program at Fred A. Anderson Elementary School and Pamlico County Middle School.
4. Consent Agenda
 - 4.1 Approve Revision of Board Policy #6760/5051 "Student Wellness."
5. Instruction (None)

6. Finance
 - 6.1 Approve Interim Budget Resolution for August 2014 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.2 Approve Signatories on the Wells Fargo Bank Designation of Depository Form by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.3 Approve the Revised 2014-2015 Student Fee Schedule by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
7. Governance
 - 7.1 Hear Presentation on Placement of Name and Mascot on Outer Wall of the PCMS Gym by Mrs. Teresa Badger, Representative of the Pamlico Training and Pamlico Central School Association.
 - 7.2 Approve Entering into Closed Session by Mr. John Prescott, Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment