

Pamlico County Schools



Regular Board Meeting
Pamlico County Central Office
Board Room

Monday, September 8, 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 August 4, 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 Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 2.2.1 On June 18-20, 2014, Pamlico County Schools GEAR UP North Carolina program partnered with UNC-Greensboro to send outstanding students to a leadership camp.
 - 2.2.2 Current freshmen Kyle Marx and Thomas Loomis attended a three-day, two-night, residential STEM Career Camp hosted by Elizabeth City State University for GEAR UP NC students on June 23-27, 2014.
 - 2.2.3 On July 20-25, 2014, current ninth graders Imari Simmons and Ledarien Clark attended the North Carolina State University Shelton Leadership Challenge, sponsored by GEAR UP North Carolina.
3. Superintendent's Report
 - 3.1 Receive Calendar of Events for the Months of September 2014 and October 2014.
 - 3.2 Membership Report as of August 28, 2014.
 - 3.3 Receive Information Concerning NCSBA Awards Entries.
 - 3.4 Hear Information Concerning the Implementation of the Rotary Student of the Month Program for Middle and High School Students.
 - 3.5 Receive Contract Agreement Between Pamlico County Schools and Carolina East ENT Associates as it Pertains to Hearing Screening.
 - 3.6 Receive Contract Agreement Between Pamlico County Board of Education and Kate Aycock as it Pertains to Psychological Assessments and Psychological Consultations.
 - 3.7 Receive Agreement Between Pamlico County Board of Education and NC Driving Schools as it Pertains to Driver's Education.
 - 3.8 Hear Details on "Big Doe" Fundraising Request.

4. Consent Agenda
 - 4.1 Approve Submission of NCSBA Form for CEU Credit for Local Training.
 - 4.2 Approve School Trip Request.
 - 4.2.1 Master Chief Dave Matthews requests approval to take approximately 30 students to Camp Seafarer on September 19-21, 2014 via an activity bus to participate in citizenship and community involvement activities.
 - 4.2.2 Master Chief Dave Matthews requests approval to take approximately 30 students to Camp Seafarer on September 26-28, 2014 via an activity bus to participate in citizenship and community involvement activities.
 - 4.2.3 Master Chief Dave Matthews requests approval to take approximately 40 students to MCRD Parris Island, South Carolina on April 2-7, 2015 for an orientation to a military recruit training activity and campus tours at both Fayetteville State University and Methodist University.
 - 4.3 Approve Ice Cream Products and Dispensed Beverages Bids.
5. Instruction
 - 5.1 Hear Presentation on Career & College Promise by Dr. Maria Fraser-Molina, Vice President of Instructional Services/CAO and Mr. Jamie Gibbs, Vice President of Student Services.
 - 5.2 Approve the Removal of the North Carolina Graduation Project Requirement From the List of Graduation Requirements for Pamlico County High School by Ms. Lisa Jackson, PCHS Principal, and Mrs. Rachel Gorton, PCHS English Teacher.
 - 5.3 Hear Report on Read to Achieve Grade 3 End-of-year Results by Mrs. Sherry Meador, Director of Curriculum and Instruction/Accountability.
 - 5.4 Hear Report on the 2013-2014 School Accountability Data Release by Mrs. Sherry Meador, Director of Curriculum and Instruction/Accountability.

6. Finance
 - 6.1 Approve the 2014-2015 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Finance Officer and Auxiliary Services Director.
7. Governance
 - 7.1 Approve Entering into Closed Session by Mr. John Prescott, Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment