

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, November 3, 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 October 6, 2014 Regular Board of Education meeting and the Minutes of the October 20, 2014 Special 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 Alexia Midgett of the Arapahoe community.
 - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Joseph Chase.
 - 2.2.3 Mr. Reginald Hawkins and Mr. Garry Cooper will be recognized and honored for their service to the Pamlico County School District where they have each served as Board of Education Members for a number of years.

3. Superintendent's Report
 - 3.1 Receive Calendar of Events for the Months of November 2014 and December 2014.
 - 3.2 Membership Report as of October 24, 2014.
 - 3.3 Receive Copy of Current PCS Billboard.
 - 3.4 Receive Copy of Contract Between Julie Rowe and Pamlico County Board of Education as it Pertains to Provision of Psychological Evaluations and Consultations for the 2014-2015 school year.
 - 3.5 Receive Copy of Contract Between The Speech Coach, PLLC and Pamlico County Schools as it Pertains to Speech-Language Therapy for a Particular Student for the 2014-2015 school year.
 - 3.6 Receive Memorandum of Understanding Between the Pamlico County Health Department and Pamlico County School System for the 2014-2015 School Year.
4. Consent Agenda
 - 4.1 Approve Resolutions in Honor of Mr. Reginald Hawkins and Mr. Garry Cooper for Their Service to the Board.
 - 4.2 Approve School Trip.

Coach Sadler & Coach Delamar requested approval to take approximately 18 students to Greensboro to participate in the Cross Country State Championship competition on October 31--November 1, 2014 via an activity bus.
5. Instruction
 - 5.1 Approve School Improvement Plan and District Strategic Plan by Mrs. Kim Potter, PCPS Principal, Mr. Jeremy Johnson, FAA Principal, Mrs. Barbara Miller, PCMS Principal, Ms. Lisa Jackson, PCHS Principal, Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability, and Mr. Joseph Spruill, Technology Director.
 - 5.2 Approve the Read To Achieve (RTA) Alternative Assessments to be Used by PCS/FAA by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.

6. Finance
 - 6.1 Approve the Auditor's Annual Report for the Fiscal Year Ended June 30, 2014 by Mr. Steve Curtis, Finance Officer & Auxiliary Services Director and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood.
 - 6.2 Approve Budget Amendment to Fund 2 by Mr. Steve Curtis, Finance Officer & Auxiliary Services Director.
7. Governance
 - 7.1 Hear Presentation on Emergency Epinephrine Auto-Injectors for Schools by Mr. Henry Rice, Exec. Director of Administrative Services, and Mrs. Karen Cayton, PCMS School Nurse.
 - 7.2 Approve Resolution Regarding the Celebration of the 175th Anniversary of the Establishment of Public Education in North Carolina by Dr. Wanda Dawson, Superintendent.
 - 7.3 Approve Entering into Closed Session by Mr. John Prescott, Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment