

*Pamlico County Schools*



**Pamlico County High School  
A.H. Hatsell Auditorium**

**Monday, February 01, 2021  
6:30 P.M.**

**Highlights**

- 1. Meeting Called to Order at 6:52 P.M.**
  - 1.1 Pledged Allegiance to the U.S. Flag**
  - 1.2 Observed a Moment of Silence**
  - 1.3 Approved the Minutes of the January 11, 2021 Regular Board of Education Meeting**
  - 1.4 Removed item 3.2 from the Superintendents report, moving Misc. to 3.2 and Principal Time to 3.3. Item 5.2 Information on face-to-face return to school for pre-k through 12<sup>th</sup> grade, was also added to the agenda**
- 2. Matters of the Public**
  - 2.1 Public Comment (NO PUBLIC COMMENT)**
- 3. Superintendent's Report**
  - 3.1 Heard Membership Report as of 1/22/2021**
  - 3.2 Misc. (NO ITEMS DISCUSSED)**
  - 3.3 Principal Time (NO ITEMS DISCUSSED)**
- 4. Consent Agenda**
  - 4.1 Approved the Memorandum of Understanding between Pamlico County Schools and Coastal Community Action, Inc. Head Start**

**5. Instruction**

**5.1 Principals presented the 2020-2021 School Improvement Plan for each of the four schools. The board approved the Improvement Plans as presented.**

**5.2 Information on face-to-face return to school for pre-k through 12<sup>th</sup> grade was given by Lisa Jackson, Superintendent. After much discussion, the Board approved a motion to close Fred A. Anderson effective 02/03/2021 and to keep Pamlico County Primary School, Pamlico County Middle School and Pamlico County High School open as they are for the time being, pending positive cases and quarantine numbers.**

**6. Finance (No Items)**

**7. Governance**

**7.1 Approved the 2021-2022 Pamlico County Board of Education regularly scheduled meeting schedule.**

**7.2 Approved Entering into Closed Session.**

**8. Reviewed Next Meeting Dates, Training and Board Events.**

**9. Meeting was adjourned at 9:00 P.M.**