

*Pamlico County Schools*



Fred A. Anderson Elementary School  
Media Center

Monday, July 13, 2020  
6:30 P.M.

HIGHLIGHTS

1. Meeting called to order.
  - 1.1 Pledged allegiance to the United States Flag.
  - 1.2 Observed a Moment of Silence.
  - 1.3 Approved the minutes of the June 8, 2020 regular Board of Education meeting and the June 29, 2020 special Board of Education meeting.
  - 1.4 Accepted the Agenda as presented.
2. Matters of the Public
  - 2.1 No Public Comment was made.
3. Superintendent's Report
  - 3.1 Recent student accomplishments and awards received.
  - 3.2 Heard update on NCHSAA guidance for fall sports.
4. Consent Agenda (No Items)
5. Instruction (No Items)
6. Finance
  - 6.1 Approved Interim Budget Resolution for August, 2020 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Approved NC School Boards Action Center (NCSBAC) contribution by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance

7.1 Discussed re-entry plans for the 2020-2021 school year by Ms. Lisa Jackson, Superintendent.

7.2 Approved entering into Closed Session.

7.2.1 Received the following Personnel Report for Information:

**Resignations:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Harry Brooks	Transportation Director	Central Office
Tammy Meredith	EC Teacher	Fred Anderson Elementary School
Kaneka Moore	Choice Coordinator/ Teacher Assistant	Pamlico County High School

**Retirement:**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Location</u></b>
Paula Woodard	Administrative Asst. to the Superintendent	Central Office

8. Reviewed next meeting dates, training and Board events.

9. Adjourned the meeting.