

*Pamlico County Schools*



Special Board of Education Meeting  
Central Office Board Room

Tuesday, May 19, 2020  
12:00 PM

HIGHLIGHTS

1. Meeting called to order.
  - 1.1 Approved Agenda as presented.
2. Matters of the Public (No Items)
3. Superintendent's Report
  - 3.1 Heard update on closure due to COVID-19.
4. Consent Agenda (No Items)
5. Instruction
  - 5.1 Approved revision of 2020-2021 School Calendar by Mrs. Sherry Meador, Exec. Director of Instruction Services/FAA Interim Principal.
6. Finance
  - 6.1 Briefed board members on the County Commissioners' meeting by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Ms. Lisa Jackson, Superintendent.
7. Governance
  - 7.1 Approved revision of Board Policy #1327 "Remote Participation in Board Meetings" by Ms. Lisa Jackson, Superintendent.
8. Adjourned the meeting.