

Pamlico County Schools



Special Board of Education Meeting
Central Office Board Room

Tuesday, April 28, 2020
12:00 PM

HIGHLIGHTS

1. Meeting called to order.
 - 1.1 Approved the Agenda as presented.
2. Matters of the Public (None)
3. Superintendent's Report
 - 3.1 Heard update on closure due to COVID-19.
4. Consent Agenda (None)
5. Instruction (None)
6. Finance
 - 6.1 Approved Contract to Audit Accounts & Management Letter by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approved second draft of the Capital Outlay Budget and the first draft of the Local Current Expense Budget for 2020-2021 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance (None)
8. Adjourned the meeting.