

Pamlico County Schools



BOARD MEETING HIGHLIGHTS

Monday, August 3, 2009

1. Meeting Call to Order.....Chairman

- **Approved Minutes of the July 6, 2009 Regular Board of Education Meeting and the June 8, June 15 and June 29, 2009 Special Board of Education meetings.**
- **Accepted the Agenda as presented.**

2. Matters of the Public

- **Public Comment**
 - Mr. Steven Hollowell, representing the Pamlico Hurricanes Booster Club, expressed his support of the Superintendent's recommendations in the Report to the Board on Student Athletics.
- **Good News**
 - Mrs. Ruth Rice, the Director of Career and Technical Education and Mr. Shawn Carawan, Agriculture Teacher, were recognized for recently receiving the Honorary State FFA degree.

3. Superintendent's Report

- **Considered Paperless Board Meetings by Fall of 2009.**
- **Considered Beginning a "Sunshine Fund" for Board of Education.**
- **Received List of NCSBA 2009-2010 Board Development Activities.**
- **Received Report from the Superintendent's Advisory Team (S.A.T.) on Student Athletics Which Contains Information on Major Aspects Affecting the Student Athletic Program and on Recommendations for**

4. Instruction

- **Approved Girls on the Run Afterschool Program Memorandum of Understanding.**
- **Approved Y-Learning Program 2009-2010 Memorandum of Understanding.**
- **Approved the 2009-2010 Board of Education Goals for Pamlico County Schools.**
- **Heard Presentation and Approved Hite Associates for the Air Conditioning Project of the High School Gymnasium Area.**
- **Heard Presentation on 2008-2009 EOC & EOG Scores.**

5. Finance

- **Approved the Interim Budget Resolution for September, 2009.**
- **Approved the 2009-2010 Pamlico County Schools Student Fee Schedule.**
- **Heard Presentation and Approved a Reduction in Force Pursuant to the Provisions Outlined in Board Policy # 3430.**
- **Approved Student Meal Prices and A La Carte Milk Prices for the 2009-2010 School Year.**
- **Approved the Lowest State Bidders for Food in the Food Service Program for 2009-2010 for the Coastal Coalition Which Submitted and Received Bids for these Products on a Collective Basis for 2009-2010.**

6. Governance

- **Reviewed and Approved Revisions to Policy #6402 *School Dress Code*.**
- **Approved a Resolution Supporting the Continuation of Transferable Huskins/Dual Enrollment Courses.**

- **Approved Adjourning the Public Meeting to Closed Session.**
 - **Approved the following new hires:**

<u>Name</u>		<u>Position</u>	<u>Location</u>
Susannah Bennett	-	Math	PCHS
Lynn Wooster-McCoy	-	Health Occupations	PCHS
Cynthia Belew	-	EC	PCMS
Keith Sullivan	-	EC	FAA
Calvin Campbell	-	Teacher Assistant	PCHS

- **Received information concerning a resignation:**

<u>Name</u>		<u>Position</u>	<u>Location</u>
Todd McMillen	-	Assistant Principal	Pamlico County High School

- **Approved out of district students.**

7. Set Next Meeting Dates, Times and Locations.

- **A Regularly-Scheduled Board of Education meeting is scheduled for (T) September 8, 2009 at 6:30 p.m. in the Board Room at the Central Office.**

8. Adjournment