

REGULAR BOARD OF EDUCATION MEETING

Pamlico County Schools



507 ANDERSON DRIVE
BAYBORO, NC 28515

August 3, 2009 -- 6:30 P.M.

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approval of 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.
 - 1.4 Additions to or Acceptance of the Agenda

2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good News.....Mrs. Cathy Dunbar, Assistant Superintendent and Mr. George Robinson, Chairman

3. Superintendent’s Report..... Dr. James P. Coon, Superintendent
 - 3.1 Consider Paperless Board Meetings by Fall of 2009.
 - 3.2 Consider Beginning a “Sunshine Fund” for Board of Education.
 - 3.3 Receive List of NCSBA 2009-2010 Board Development Activities.

3.4 Receive 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 the Future Direction of the Program to Continue its Proud Tradition of Student Athletic Excellence Into the Future.

4. Instruction

4.1 Approve Girls on the Run Afterschool Program Memorandum of UnderstandingMrs. Sherry Meador,
Fred A. Anderson Elementary School Principal

4.2 Approve Y-Learning Program 2009-2010 Memorandum of Understanding.....Mrs. Sherry Meador,
Fred A. Anderson Elementary School Principal

4.3 Approve the 2009-2010 Board of Education Goals for Pamlico County SchoolsDr. James Coon, Superintendent

4.4 Hear Presentation on the Air Conditioning of the High School Gymnasium Area.....Mr. Jimmy Hite,
Owner /President of Hite Associates
and Mr. Bruce Carroll, Director of Engineering of Hite Associates

4.5 Hear Presentation on 2008-2009 EOC & EOG Scores.....
Mrs. Cathy Dunbar, Assistant Superintendent
Mrs. Ruth Rice, Career & Technical Education Director

5. Finance

5.1 Review/Approval of the Interim Budget Resolution for September, 2009...
Mr. Steve Curtis,
Finance Officer/Director of Auxiliary Services

5.2 Approve the 2009-2010 Pamlico County Schools Student Fee Schedule....
Mr. Steve Curtis,
Finance Officer/Director of Auxiliary Services

5.3 Hear Presentation and Approve of Reduction in Force Pursuant to the Provisions Outlined in Board Policy # 3430.....
Dr. James P. Coon, Superintendent

- 5.4 Approve Student Meal Prices and A La Carte Milk Prices for the 2009-2010 School Year.....Mrs. Maree Minor, Director of Child Nutrition
- 5.5 Approve 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.....
Mrs. Maree Minor, Director of Child Nutrition

- 6. Governance
 - 6.1 Review and Approve Revisions to Policy #6402 *School Dress Code*.....
Mr. Tom Marsh, III, PCHS Principal
 - 6.2 Approve a Resolution Supporting the Continuation of Transferable Huskins/Dual Enrollment Courses.....Dr. James Coon, Superintendent
 - 6.3 Approve Adjourning the Public Meeting to Closed Session.....
Mr. Reggie Hawkins, Board Member

- 7. Set Next Meeting Dates, Times and Locations.....
Mr. George Robinson, Board Chairman

- 8. Adjournment.....Chairman