

*Pamlico County Schools*



Tuesday, September 8, 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
  - 1.4 Additions to or Acceptance of the Agenda
  
2. Matters of the Public
  - 2.1 Public Comment
  - 2.2 Good News.....Dr. James P. Coon, Superintendent  
and Mr. George Robinson, Chairman
  
3. Superintendent's Report..... Dr. James P. Coon, Superintendent
  - 3.1 Receive 2009-2010 Membership Report for 1<sup>st</sup> Five Days.
  - 3.2 Receive an Update on the 2009 Pamlico County Schools Rainwater Harvesting System Demonstration Project and a Copy of the Fully Executed Contract between Pamlico County Schools and the North Carolina Department of Environment and Natural Resources as it Pertains to the Project.
  - 3.3 Receive Nomination Information for 2 Awards to be Presented at the NCSBA Annual Awards Ceremony on November 17, 2009 in Greensboro, to Include: The Raleigh Dingman Award is Presented to a North Carolina School Board Member for Outstanding Service and will Earn the Honor to Serves as an Ex Officio Member of the State Board of Education to

- 3.4 Receive Nomination Form and Information Pertaining to the Nomination of an Individual to Fill a Possible Vacancy on the NCSBA Board of Directors from Our Region.
  - 3.5 Receive Copy of Letter Sent to PCS Phosphate Requesting That Excess Computer Systems be Donated to Pamlico County Schools.
  - 3.6 Receive Copy of Letter Mailed to Larry Prescott, President of the Pamlico County Historical Society, Congratulating Them on the Opening of the Pamlico County Heritage Center in Grantsboro.
  - 3.7 Discuss the Procedures Used by the Board of Education to Nominate and Appoint Four (4) Pamlico Community College Trustees According to Board Policy # 1800, Entitled, "Appointment of Pamlico Community College Trustees".
4. Instruction
- 4.1 Approve Field Trip Requests.....Dr. Wanda Dawson,  
Associate Superintendent
5. Finance
- 5.1 Approve the 2009-2010 Budget Resolution and Uniform Budget.....  
Mr. Steve Curtis,  
Finance Officer/Director of Auxiliary Services
  - 5.2 Approve the 2009-2010 Discretionary Reduction of State Funds.....  
Mr. Steve Curtis,  
Finance Officer/Director of Auxiliary Services
  - 5.3 Hear Presentation Concerning Interest in Purchasing the Wooded Lot Behind the Central Office.....Mr. Steve Curtis,  
Finance Officer/Director of Auxiliary Services
  - 5.4 Approve the Standard Form of Agreement Between Pamlico County Board of Education and Hite Associates, PC for the PCHS Gymnasium Area Renovations.....Dr. James Coon, Superintendent

6. Governance
  - 6.1 Approve Voting Delegates for the 40<sup>th</sup> Annual NCSBA Conference for Board Member Development.....Dr. James P. Coon, Superintendent
  - 6.2 Approve the Scheduling of a Special-Called Board of Education Meeting on Monday, November 9 @ 6:00 p.m.....Dr. James Coon, Superintendent
  - 6.3 Approve Revisions to Policy # 6403 *Random Drug & Alcohol Testing*  
Dr. James P. Coon, Superintendent
  - 6.4 Approve New Policy # 3037/4037/8337 *Prohibition of Bullying, Harassment and Discrimination* and a Revision to Policy #6401 *Student Code of Conduct*.....Mrs. Cathy Dunbar, Assistant Superintendent
  - 6.5 Approve Memorandum of Understanding Between Pamlico County Health Department and Pamlico County Schools as it Relates to No- Cost In-School Flu Vaccinations (not H1N1).....Dr. Wanda Dawson, Associate Superintendent
  - 6.6 Approve Fundraising Requests.....Dr. Wanda Dawson, Associate Superintendent
  - 6.7 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