

Pamlico County Schools



Monday, October 5, 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 September 8, 2009 Regular Board of Education Meeting.
 - 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 Pamlico County Schools 2009-2010 Membership Report for the 20th Day.
 - 3.2 Receive Information Regarding the \$1,500 Grant Awarded by the Town of Bayboro as part of the STEP Grant to Send a Team from the County to Include a Middle School Teacher, a High School Teacher, the Director of Career and Technical Education, Two Pamlico Community College Professors and a Member of the Pamlico County Business Counsel to a Training on Entrepreneurial Models that will enhance business development in Pamlico County.

4. Instruction

- 4.1 Approve Field Trip Request.....Dr. Wanda Dawson,
Associate Superintendent
- 4.2 Receive the 2008-2009 Pamlico County Schools Teacher Turnover
Report.....Dr. Wanda Dawson, Associate Superintendent
- 4.3 View PCHS Presentation on Accreditation and School Improvement.....
June Zurface, PCHS Assistant Principal
- 4.4 Presentation on PCHS Graduation Project.....Mrs. Elizabeth Hebb and
Mr. Jeremy Johnson, PCHS Teachers
- 4.5 Hear Presentation/Approve the Primary “School Improvement Plan”
(S.I.P.) for 2009-2010 as Presented by Ms. Linda Ollison, PCPS Principal,
Mrs. Debby Hollowell and Mrs. Pam Hardison, Co- Chairpersons of the
S.I.P. Team.
- 4.6 Hear Presentation/Approve the Elementary “School Improvement Plan”
(S.I.P.) for 2009-2010 as Presented by Mrs. Sherry Meador, F.A.A.
Principal, Mrs. Jane Whitley and Mrs. Christy Caroon, Co-Chairpersons
of the S.I.P. Team.
- 4.7 Hear Presentation/Approve the Primary “School Improvement Plan”
(S.I.P.) for 2009-2010 as Presented by Mr. Henry Rice, PCMS Principal,
Mrs. Michelle Lee, Mrs. Brenda Tyndall and Mrs. Jammie Tyndall, the
Co-Chairpersons of the S.I.P. Team.
- 4.8 Hear Presentation/Approve the High School “School Improvement Plan”
(S.I.P.) for 2009-2010 as Presented by Mr. Tom Marsh, PCHS Principal,
Mrs. June Zurface and Mrs. Martha Gaskill, the Co-Chairpersons of the
S.I.P. Team.

5. Finance

- 5.1 Receive Report on Sale of Surplus Property.....Mr. Steve Curtis,
Finance Officer
- 5.2 Receive for Approval Budget Amendment #1.....Mr. Steve Curtis,
Finance Officer

- 6. Governance
 - 6.1 Approve the Scheduling of a Special-called Board of Education Meeting on Wednesday, November 18, 2009 from 6:00-9:00 p.m.....
Dr. James P. Coon, Superintendent
 - 6.2 Approve the Scheduling of a Special-called Board of Education Meeting on Saturday, January 9 from 9:00 -12:00 noon (Board Retreat).....
Dr. James P. Coon, Superintendent
 - 6.3 Approve Fundraising Requests.....Dr. Wanda Dawson,
Associate Superintendent
 - 6.4 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