

*Pamlico County Schools*



Monday, November 2, 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 October 5, 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
  
4. Instruction
  - 4.1 Hear Update on the Rainwater Harvesting System installed at the  
Transportation Garage.....Mr. Daniel Simpson  
Assistant County Extension Agent
  - 4.2 Hear Presentation on the Pamlico Youth Development Community  
Organization (PYDCO) Mentor/Model Program.....  
Mr. Douglas Pearsall,  
PCHS Drop Out Prevention Specialist

- 4.3 Hear Presentation on Project-based Learning in Pamlico County Schools.....Mrs. Cathy Dunbar, Assistant Superintendent
  
- 5. Finance
  - 5.1 Auditor’s Annual Report for 2008-2009.....
    - Mr. Steve Curtis, Finance Officer
    - Mr. Lindy Faulconer, CPA, Koonce, Wooten & Haywood
  
  - 5.2 Update on the PCHS Air Conditioning and Renovation Capital Project.....Mr. Bruce Carroll and Mr. Jimmy Hite, Hite Associates
  
  - 5.3 Receive for Approval Budget Amendment #2.....Mr. Steve Curtis, Finance Officer
  
  - 5.4 Receive PCHS & PCMS 2009-2010 Athletic Budgets and Year-to-Date Expenditures thru September 2009.....Mr. Steve Curtis, Finance Officer
  
- 6. Governance
  - 6.1 Receive Pamlico Transportation Annual Reports 2009-2010.....
    - Mr. Clem Harper, Director of Transportation
  
  - 6.2 Approve Fundraising Requests.....Mrs. Ruth Rice, Career and Technical Education Director
  
  - 6.3 Review for Approval the Agreement Between NC State University and Pamlico County Schools as it Pertains to the “Statewide Evaluation of North Carolina’s Enhancing Education Through Technology Competitive Grant: IMPACT Continuation”.....Mr. Joseph, Director of Technology
  
  - 6.4 Approve the Contract between Sport Safe Testing Service, Inc. and Pamlico County Schools as it Pertains to Random Drug Testing of Students.....Dr. James P. Coon, Superintendent
  
  - 6.5 Approve Revision to Policy # 5430 *School Trips*.....Dr. James P. Coon Superintendent
  
  - 6.6 Approve Revision to Policy # 6820 *Selling or Soliciting*.....
    - Dr. James P. Coon, 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