

*Pamlico County Schools*



Monday, December 7, 2009  
6:30 P.M.

Primary School Media Center

AGENDA

1. Meeting Call to Order.....Chairman
  - 1.1 Pledge of Allegiance
  - 1.2 Moment of Silence
  - 1.3 Election of Board of Education Officers
  - 1.4 Approval of Minutes of the November 2, 2009 Regular Board of Education Meeting and the Minutes of the November 9, 2009 and November 18, 2009 Special Board of Education Meetings (In-service Training Hours).
  - 1.5 Additions to or Acceptance of the Agenda
  
2. Matters of the Public
  - 2.1 Public Comment
  - 2.2 Good News, by Dr. James P. Coon, Superintendent and Chairperson of the Board.
  
3. Superintendent's Report..... Dr. James P. Coon, Superintendent
  - 3.1 Receive the District Calendar of Events for the months of December 2009 and January 2010.
  - 3.2 Receive the Student Membership Report (Enrollment) for the 60<sup>th</sup> day of 2009-2010.

- 3.3 Receive copy of the first issue of the *Pamlico Community College Highlights* as published Pamlico Community College, President Dr. Cleve Cox.
  - 3.4 Receive Evaluation Summary Report for the November 9, 2009 and the November 18, 2009 Board of Education Training Sessions with Mr. Richard Schwartz, School Attorney.
  - 3.5 Receive Memorandum from Ms. Leanne Winner, NCSBA Director of Governmental Relations, Concerning Recommendations for Appointment to the North Carolina School Boards Association's Legislative Committee.
  - 3.6 Hear Plans to Conduct a Search to Replace Mr. Thomas Marsh, High School Principal, Who Has Accepted Another Job as Principal of New Bern High School.
  - 3.7 Hear Plans for the Annual Board of Education Christmas Party to be held on Thursday, December 17, 2009 at 6:30 p.m. at the Neuse River Club (old "Trawl Door" Restaurant) in Oriental.
4. Instruction
    - 4.1 Hear Presentation on Tobacco Reality Unfiltered (TRU) Program as it Relates to Students in Pamlico County Schools, by Ms. Kenya Servia, Teen Tobacco Prevention and Cessation Coordinator for Craven & Pamlico Counties and Students from the Elementary, Middle and High School Who Participated in Recent YES Training Sessions.
5. Finance
    - 5.1 Award Contract for PCHS Gym/Locker-room Capital Improvement Projects, by Mr. Bruce Carroll, Hite Associates and Mr. Steve Curtis, Finance Officer.
    - 5.2 Approve Contract Between Hite Associates and Pamlico County Schools as it Relates to a Facilities Needs Assessment/ Long Range Capital Improvement Plan, by Dr. James P. Coon, Superintendent and Mr. Bruce Carroll, Hite Associates.
    - 5.3 Receive the LEA's Transportation Information Management System (TIMS) Report, by Mr. Clem Harper, Transportation Director and Mrs. Annie Fullwood, TIMS Data Manager.

- 5.4 Receive Requested Report on Child Nutrition Program, by Mrs. Maree Minor, Child Nutrition Director and Mr. Steve Curtis, Finance Officer.
  - 5.5 Receive Requested Report on Substitute Teachers Costs, by Mr. Steve Curtis, Finance Officer
  - 5.6 Receive for Approval the Key Government Financing Lease/Purchase Agreement, by Mr. Steve Curtis, Finance Officer
  - 5.7 Receive for Approval the Contract between the Pamlico County Schools and the Pamlico Child Development Center as it Relates to the “More-at-Four Program” as financed by State Grants and Monitored by the District for the Timeframe of August 25, 2009 through October 14, 2009, by Dr. James P. Coon, Superintendent
  - 5.8 Receive for Approval the Amendment I to the Contract between the Pamlico County Schools and the Pamlico Child Development Center as it Relates to the “More-at-Four Program” as financed by State Grants and Monitored by the District for the Timeframe of October 15, 2009 through June 14, 2010, by Dr. James P. Coon, Superintendent
6. Governance
- 6.1 Approve Non-NCSBA Training to be Submitted to the NCSBA for Board Member Training Credit, by Dr. James P. Coon, Superintendent.
  - 6.2 Second Reading/Approve Revision to Policy # 5430 *School Trips*, by Dr. James P. Coon, Superintendent
  - 6.3 Second Reading/Approve Revision to Policy # 6820 *Selling or Soliciting*, by Dr. James P. Coon, Superintendent.
  - 6.4 First Reading on Revisions to Board Policy # 1020 *Duties and Responsibilities of a Board Member of Ethics*, by Dr. James P. Coon, Superintendent.
  - 6.5 Receive Information Concerning Senate Bill 260 as it Relates to the Dissemination of HPV and HPV Vaccine Information, by Dr. Wanda Dawson, Associate Superintendent
  - 6.6 First Reading on Revisions to Board Policy # 5422 *School Volunteers*, by Dr. Wanda Dawson, Associate Superintendent
  - 6.7 Approve Fundraising Request, by Dr. Wanda Dawson, Associate Superintendent.

- 6.8 First Reading on Revisions to Board Policy # 3037/4037/8337 *Prohibition of Bullying, Harassment and Discrimination* and Approve New Board Policy # 3048/4038/8338 *Discrimination, Harassment and Bullying Complaint Procedures*, by Mrs. Cathy Dunbar, Assistant Superintendent.
- 6.9 First Reading on Revisions to Board Policy # 6401, Code of Student Conduct, Rule # 28, Bullying, Harassment and Discrimination, by Mrs. Cathy Dunbar, Assistant Superintendent.
- 6.10 First Reading on Revisions to Board Policy # 1021, Board Member Training, by Dr. James P. Coon, Superintendent.
- 6.11 Approve Adjourning the Public Meeting to Closed Session, by Mr. Reggie Hawkins, Board Member
  
- 7. Set Next Meeting Dates, Times and Locations.....Chairman
  - 7.1 A Regular Board of Education meeting is scheduled for Monday, January 4, 2010 at 6:30 p.m.
  - 7.2 A Special Board of Education meeting (Board Retreat) is scheduled for Saturday, January 9 at 9:00 a.m.
  
- 8. Adjournment.....Chairman