

*Pamlico County Schools*



Monday, January 4, 2010

Board Room

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 December 7, 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, by Mrs. Cathy Dunbar, Assistant Superintendent and Mr. George Robinson, Chairman
3. Superintendent's Report by Dr. James P. Coon, Superintendent
  - 3.1 Receive the District Calendar of Events for the months of January 2010 and February 2010.
  - 3.2 Receive an Unofficial Tally of Board Members Continuing Education Unit (CEU) Credits to Date for 2009-2010 and Review Potential In-service Training Opportunities in the Future.
  - 3.3 Discuss the Search Process for the PCHS Principal Position.

4. Instruction
  - 4.1 Hear Presentation for Approval of an Eagle Scout Service Project at Fred A. Anderson Elementary School to Create an Outdoor Classroom Enhancement Area, by Mr. Mitch Meador, Boy Scout, Mr. Rusty Meador, Assistant Scout Master, and Mrs. Sherry Meador, FAA Principal.
  - 4.2 Hear Presentation on K-1 Reading Diagnostic Assessment Pilot at Pamlico County Primary School (PCPS), by Ms. Linda Ollison, PCPS Principal, Mrs. Stacy Nelson, First Grade Teacher and Mrs. Marie Smith, Kindergarten Teacher
  - 4.3 Receive Report on Alternative Education in Pamlico County Schools, by Dr. Wanda P. Dawson, Associate Superintendent and Mr. Tommy Wilson, Director of Alternative Education.
  - 4.4 Receive for Approval a School Trip Request by Dr. Wanda Dawson, Associate Superintendent
5. Finance
  - 5.1 Receive for Approval 2010-2011 Fiscal Year Budget Calendar by Mr. Steve Curtis, Finance Officer
  - 5.2 Hear Presentation and Receive Information Relative to the Pamlico County Relay for Life and the American Cancer Society Relay for Life 2010 School Incentive Program by Mr. Doug Carey
  - 5.3 Receive Update on the E-Rate Survey Process by Mr. Joseph Spruill Director of Technology
  - 5.4 Award Contract for PCHS Gym/Locker-room Capital Improvement Projects, by Mr. Bruce Carroll, Hite Associates and Mr. Steve Curtis, Finance Officer.
  - 5.5 Approve the Local Educational Agency (LEA) Memorandum of Understanding between Pamlico County Schools and the State of North Carolina as it Pertains to Eligibility to Apply for Future “Race to the Top” Funds by Dr. James P. Coon, Superintendent
  - 5.6 Approve a Budget Amendment to the Federal Grant Fund by Mr. Steve Curtis, Finance Officer.

- 6. Governance
  - 6.1 Second Reading/Approval on Revisions to Board Policy # 1020 *Duties and Responsibilities of a Board Member*, by Dr. James P. Coon, Superintendent.
  - 6.2 Second Reading/Approval on Revisions to Board Policy # 1021, *Board Member Training*, by Dr. James P. Coon, Superintendent.
  - 6.3 Second Reading/Approval on Revisions to Board Policy # 5422 *School Volunteers*, Dr. Wanda Dawson, Associate Superintendent
  - 6.4 Receive Information Concerning Senate Bill 260 as it Relates to the Dissemination of HPV and HPV Vaccine Information, by Dr. Wanda Dawson, Associate Superintendent
  - 6.5 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 Special Board of Education meeting (Board Retreat) is scheduled for Saturday, January 9 at 9:00 a.m.
  - 7.2 A Regular Board of Education meeting is scheduled for Monday, February 1, 2010 at 6:30 p.m.
- 8. Adjournment.....Chairman