

Pamlico County Schools



Saturday, January 9, 2010

Board Room

9:00 A.M.

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Additions to or Acceptance of the Agenda

2. Matters of the Public

3. Superintendent's Report
 - 3.1 Discuss Delivery of Board of Education Packets and Other Confidential Information in the Future.

 - 3.2 Discuss Unofficial Tally of Board Members Continuing Education Unit (CEU) Credits to Date for 2009-2010 and Discuss Potential In-service Training Opportunities to fulfill the 12 Hour Requirement.
 - 3.2.1 Budgeted Amount for B.O.E. In-service Training
 - 3.2.2 Training Opportunities in Spring of 2010.
 - 3.2.3 Interest of B.O.E. Members to Fulfill Requirement of 12 Hours

 - 3.3 Discuss Priorities for New PCHS Principal

- 4. Instruction
 - 4.1 Discuss Board of Education Goals for 2009-2010.
 - 4.2 Discuss/Review Building Level School Improvement Plans Designed to Achieve B.O.E. Goals and Progress to Date.
 - 4.3 Hear Presentation/Discuss School Report Card, Fall of 2009 in Terms of Student Outcomes from the 2008-2009 School Year.
- 5. Finance
 - 5.1 Approve the Informal Bid to Purchase Technological Devises from Apple Corporation as Part of the Impact Grant at the Primary School
- 6. Governance
- 7. Set Next Meeting Dates, Times and Locations.....Chairman
 - 7.1 Review Upcoming Meeting Days/Dates/Times/Locations/Purposes
- 8. Adjournment.....Chairman