

Pamlico County Schools



Monday, February 1, 2010
6:30 P.M.

Central Office Building

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approval of Minutes of the January 4, 2010 Regular Board of Education Meeting and the Minutes of the December 21, 2009 and January 9, 2010 Special Board of Education Meetings.
 - 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

3. Superintendent’s Report..... Dr. James P. Coon, Superintendent
 - 3.1 Receive Average Membership 2009-2010 Reports
 - 3.2 Receive February & March Calendar of Events
 - 3.3 Receive Notification of Pamlico County Schools Entering into a Memo of Understanding (“MOU”) with the State Board of Education for Connectivity Funding Subject to Board Policy # 2500 Entitled, “Contract Administration”.

- 3.4 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.
 - 3.5 Discuss the Possible Need to Conduct a Special Board of Education Meeting on Monday, February 8, 2010 for the Purpose of Approving E-rate Contracts that are due on Wednesday, February 10, 2010.
4. Instruction (Information)
 - 4.1 Hear Presentation on Entrepreneurship Education presented by Jeremy Johnson, PCHS Teacher
 - 4.2 Approve School Trips by Dr. Wanda Dawson, Associate Superintendent
 - 4.3 Receive for Approval the Proposed 2010-2011 Pamlico County Schools Calendar by Mrs. Lisa Jackson, PCHS Assistant Principal
5. Finance (Information/Action Required)
 - 5.1 Receive/Approve Facility Use of the Central Office Trailer by PYDCO to hold/coordinate School-sponsored Activities, Dr. James P. Coon, Superintendent
 - 5.2 Receive/Approve The Standard Form of Agreement between Pamlico County Schools and Central Air and Heating (Who were previously awarded the bids by the Board of Education) to Complete the Pamlico County High School Gymnasium HVAC Construction Project During the Spring of 2010, Mr. Steve Curtis, Director of Finances and Auxiliary Services
 - 5.3 Hear/Approve Proposal to Relocate PCHS Softball Field Fence by Mr. Steve Curtis, Finance Officer, Mrs. June Zurface, PCHS Principal and Mr. Patrick Whitford, PCHS Athletic Director
 - 5.4 Hear Report on Sale of Surplus Property by Mr. Steve Curtis, Finance Officer.
 - 5.5 Receive Update on PCMS Athletic Budget by Mr. Steve Curtis, Finance Officer
 - 5.6 Update/Approve the Designation of Depository for Pamlico County Schools by Mr. Steve Curtis, Finance Officer

- 6. Governance (Action Required)
 - 6.1 Approve Adjourning the Public Meeting to Closed Session.....
Mr. Reggie Hawkins, Board Member
- 7. Review Next Meeting Dates, Times and Locations.....
Mr. George Robinson, Chairman
- 8. Adjournment.....
Mr. George Robinson, Chairman
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