

Pamlico County Schools



Monday, February 8, 2010

Board Room

6:00 P.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 (None)

3. Superintendent’s Report (None)

4. Instruction (None)

5. Finance
 - 5.1 Receive/Approve Preliminary E-Rate Funded Project Contract for Submission to the Schools & Libraries Division of the Federal Communications Commission (FCC) for “Web Development, Software License & Hosting Agreement” between Pamlico County Schools and Tynken Interactive, Inc., by Joseph Spruill, Director of Technology.

- 5.2 Receive/Approve Preliminary E-Rate Funded Project Contract for Submission to the Schools & Libraries Division of the Federal Communications Commission (FCC) for “Network Installation and Maintenance” Between the Pamlico County Schools and Alphatec Training Services, by Mr. Joseph Spruill, Director of Technology.
- 5.3 Receive/Approve Preliminary E-Rate Funded Project Contract for Submission to the Schools & Libraries Division of the Federal Communications Commission (FCC) for a “New-Upgraded Wireless Access Network” Between Pamlico County Schools and Carolina Advanced Digital, Inc., by Mr. Joseph Spruill, Director of Technology.
- 5.4 Receive/Approve Preliminary E-Rate Funded Project Contract for Submission to the Schools & Libraries Division of the Federal Communications Commission (FCC) for a “H.P. Procurve Switches” Between Pamlico County Schools and Carolina Advanced Digital, Inc., by Mr. Joseph Spruill, Director of Technology.
- 5.5 Receive/Approve Preliminary E-Rate Funded Project Contract for Submission to the Schools & Libraries Division of the Federal Communications Commission (FCC) for a “Bradford Network Sentry and Options (Security Management Tool) Between Pamlico County Schools and Carolina Advanced Digital, Inc., by Mr. Joseph Spruill, Director of Technology.

6. Governance (None)

7. Set Next Meeting Dates, Times and Locations.....Chairman

7.1 Review Upcoming Meeting Days/Dates/Times/Locations/Purposes

8. Adjournment.....Chairman