

## ***Pamlico County Schools***



### **HIGHLIGHTS**

**Monday, March 1, 2010**

#### **1. Meeting Call to Order**

- Approved minutes of the February 1, 2010 Regular Board of Education meeting and the February 8, 2010 Special Board of Education meeting.
- Amended the Agenda to include item 6.3.6 Student Discipline Matter.

#### **2. Matters of the Public**

- Good News
  - Congratulated Spelling Bee Winners.
  - Congratulated Colonel Christopher Joyce for having received a \$2,625.00 grant from the “Friends of the N.R.A. and the N.R.A. Foundation” to sustain and grow the N.J.R.O.T.C. marksmanship program.
  - Recognized Mrs. Rosalie Peacock for her service to the Pamlico County Library Board of Trustees.
  - Congratulated students for their successes during the LIFT/YAG Conference in Raleigh, February 12-14, 2010.
  - Congratulated the PCHS students receiving February Character Education Awards for Self-Discipline.

#### **3. Superintendent’s Report**

- Received Calendar of Events for the months of March, 2010 and April, 2010.

- Received a congratulatory letter as it relates to the re-accreditation of Pamlico County Schools by the Southern Association of Colleges & Schools (SACS) from Jerry Harper, Sr., Pastor of Oriental First Baptist Church.
- Received a list of priorities identified by stakeholder groups for the Pamlico County High School Principal Search Process.

#### **4. Instruction**

- Heard presentation relating to HeartWorks and Pamlico County Schools as it pertains to the administration of the HeartWorks 21<sup>st</sup> Century Community Learning Center After School Programs at Pamlico County Primary School, Fred A. Anderson Elementary School, and Pamlico County Middle School.
- Approved Memo of Understanding (MOU) Between HeartWorks and Pamlico County Schools as it pertains to the administration of the HeartWorks 21<sup>st</sup> Century Community Learning Center After School Program on site at Pamlico County Primary School, Fred A. Anderson Elementary School, and Pamlico County Middle School.
- Approved School Trips.
- Heard presentation on Pamlico County High School End of Course (E.O.C.) and Career and Technical Education (C.T.E.) Scores from the First Semester of 2009-2010 as taken in January 2010.

#### **5. Finance**

- Approved contract between Follet Software Company for Destiny Library Manager Software.
- Received Pamlico County High School Athletic Budget from July 1, 2009 through December 31, 2010.
- Approved Budget Amendment to the Capital Outlay Fund.
- Approved new audit contract between Pamlico County Schools and Koonce, Wooten and Haywood, LLP to provide audit services for the school year ending on June 30, 2010 and the proposed audit fee schedule for the years June 30, 2010, June 30, 2011 and June 30, 2012.

## 6. Governance

- Approved February 4, 2010 abbreviated Ruby Payne Training Session entitled “A Framework for Understanding Poverty” for submission to the NCSBA for Board Member Training Credit.
- Appointed new board member to the Pamlico County Library Board of Trustees.
- Approved adjourning the meeting to closed session.
- Approved out of district students.
- Approved suspending the long term suspension of a particular student.
- Received the following personnel information:

### Resignations:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Elizabeth Hebb	- English Teacher	Pamlico County High School
Mary McClellan	- Math Teacher	Pamlico County High School

## 7. Reviewed Next Meeting Dates, Times and Locations

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	03/22/10	6:00 p.m.	Board Room	Special Budget Work Session
Monday	04/12/10	5:00 p.m.	Board Room	Special Budget Work Session
Monday	04/12/10	6:30 p.m.	Board Room	Regular Board Meeting
Monday	04/19/10	6:00 p.m.	Board Room	Special Budget Work Session
Monday	05/03/10	6:30 p.m.	Board Room	Regular Board Meeting
Monday	05/17/10	7:00 p.m.	Courthouse	Budget Presentation to County
Monday	06/07/10	6:30 p.m.	Board Room	Regular Board Meeting

## 8. Adjournment