

*Pamlico County Schools*



Monday, June 7, 2010

Cultural Arts Room – A.H. Hatsell Auditorium

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 May 3, 2010 Regular Board of Education Meeting and the May 10 and May 17, 2010 Special Board of Education Meetings.
  - 1.4 Acceptance of, or Additions/Deletions of the Agenda
  
2. Matters of the Public
  - 2.1 Good News, by Mrs. Cathy Dunbar, Assistant Superintendent  

(Note: The students in this section have been invited to attend the meeting to receive a certificate from the Board).

    - 2.1.1 Congratulations to Dr. Wanda P. Dawson for her appointment by Governor Beverly Eaves Perdue to the North Carolina Center for the Advancement of Teaching (NCCAT) Board.
    - 2.1.2 Fifth grade students at Fred A. Anderson participated in the Doodle 4 Google homepage logo competition in their art classes under the guidance and collaboration of Mrs. Valerie Wilder, FAA art teacher and Georgette Rush, Technology Facilitator.

- 2.1.3 Congratulations to the Pamlico County High School April Character Education Winners!
- 2.1.4 Congratulations to the Pamlico County High School May Character Education Winners!
- 2.1.5 Congratulations to the Show Choir and Show Choir Individuals who received awards during a recent competition.
- 2.1.6 Congratulations to the High School Band which received awards during a recent competition.
- 2.1.7 Congratulations to High School Drama Club who presented the “All in the Timing” production on May 28-29, 2010.

2.2 Good News, by Mrs. Cathy Dunbar, Assistant Superintendent.

(Note: This is for Board of Education “Information Only” since these students has already been publically recognized at another school-sponsored banquet/event.)

- 2.2.1 We are proud to recognize our high school students who have excelled this year in FFA and demonstrated superior leadership skills.
- 2.2.2 Congratulations to the sons and daughters of PCS Phosphate employees who were selected to receive the 2010 PotashCorp Corporate and Divisional Scholarships.

2.3 Public Comment

3. Superintendent’s Report

- 3.1 Receive Notification of Memorandum of Agreement Signed by the Superintendent, Between the Pamlico County Schools and North Carolina State University for IMPACT Technology Training Subject to Board Policy # 2500 Entitled, “Contract Administration”.
- 3.2 Approve Memorandum of Agreement Between the Pamlico County Schools and Pamlico County Health Department for Fiscal Year 2010-2011.

- 3.3 Receive Notification of Contract Signed by the Superintendent, Between the Pamlico County Schools and North Carolina Department of Health and Human Services, Division of Public Health for Fiscal Year 2010-2011 Subject to Board Policy # 2500 Entitled, “Contract Administration”.
  - 3.4 Receive Calendar of Events for the Months of June, 2010 and July, 2010.
  - 3.5 Receive Information on the National School Boards Association (NSBA) 2010 Southern Region Conference scheduled for July 11-13, 2010 in Williamsburg, Virginia.
  - 3.6 Receive “Membership 2009-2010 Report” for the 160<sup>th</sup> Day of School in 2009-2010.
  - 3.7 Receive Final Report from the “N.C. STEP Economic Development Strategy Plan & Implementation Strategy for 2010 as Presented to the Bayboro Board of Commissioners and Note Within the Proposed N.C. Real Training of Pamlico County School Teachers as Well as Pamlico Community College Professors.
  - 3.8 Receive General Assembly of North Carolina, Session 2009, Senate Bill 704, Ratified Bill as it Applies to the Expansion of Charter Schools Under the “Reform of Continually Low-performing Schools”.
  - 3.9 Receive Information for Roll-Out Plan for the New North Carolina Standards and Assessments from 2010-2011 through 2012-2013.
  - 3.10 Receive Information from the Military Growth Task Force About “Military Growth Surpasses Projections”.
4. Instruction
- 4.1 Hear Presentation on the Physics Class Recent Trip to Busch Gardens by Ms. Karen West, PCHS Teacher and PCHS Physics Students.
  - 4.2 Approve the Career and Technical Education Annual Local Planning by Mrs. Ruth Rice, Career and Technical Education Director.
  - 4.3 Approve School Trips by Dr. Wanda Dawson, Associate Superintendent.
  - 4.4 Approve the North Carolina Title I Application for 2010-2011, by Dr. Wanda Dawson, Associate Superintendent.

5. Finance
  - 5.1 Approve the Optional Student Insurance Coverage Provided by Zaytoun & Associates by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
  - 5.2 Approve Errors & Omissions/General Liability and Automobile Insurance Coverage for 2010-2011 by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
  - 5.3 Approve the 2010-2011 Pamlico County Schools Student Fee Schedule by Mr. Steve Curtis, Finance Officer/Director of Auxiliary Services
  - 5.4 Hear Discussion on Exploring Contracted Services for Cleaning and Ground Keeping Services for Certain Buildings Owned and Operated by the Pamlico County School District, by Mr. James Mason, Board Vice-Chairperson.
  - 5.5 Hear Discussion on Update on the Budget for 2010-2011 Especially for the Local/Current Budget and the Capital Outlay as Proposed by the County Commissioners by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
  
6. Governance
  - 6.1 Hear Presentation on a Revision to Board Policy # 6401 Student Code of Conduct by Dr. James P. Coon, Superintendent.
  - 6.2 Approve the Scheduling of a Special-Called Board of Education Meeting for Late June 2010 by Dr. James P. Coon, Superintendent.
  - 6.3 Approve Adjourning the Public Meeting to Closed Session, by Mr. Reggie Hawkins, Board Member
  
7. Review Next Meeting Dates, Times and Locations.....Chairman
  
8. Adjournment.....Chairman