

Pamlico County Schools



Tuesday, June 29, 2010

Central Office Board Room

6:00 P.M.

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Additions/Deletions to or Acceptance of the Agenda
2. Superintendent's Report (None)
3. Instruction (None)
4. Finance
 - 4.1 Approval of Contract Between AmSan Carolinas and Pamlico County Schools by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
 - 4.2 Approval of Budget Amendments for Fiscal Year 2009-2010 by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
 - 4.3 Approval of Local Current Expense, Fund 8 and Capital Outlay Budgets for 2010-2011 by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
 - 4.4 Approval of the Interim Budget Resolutions for July, 2010 and August, 2010 by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
5. Matters of the Public (None)

- 6. Governance
 - 6.1 Approval of Contract Between Schwartz & Shaw and Pamlico County Schools for 2010-2011 and 2011-2012 by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
 - 6.2 Hear Presentation on Revised Board Policy #5050/6750 *School Health Education Program* by Mrs. Cathy Dunbar, Assistant 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 and Other District Wide Events.....Chairman

- 8. Adjournment.....Chairman