

*Pamlico County Schools*



Tuesday, July 6, 2010

Board Room—Central Office

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 June 7, 2010 Regular Board of Education Meeting.
  - 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
    - 2.1.1 Thank you to Ms. Patricia Cross, Mr. Angelo Midgette and Ms. Shannon Ellenberg for their dedication and hard work to make Pamlico County High School’s “Project Graduation” a success for so many years.
    - 2.1.2 Congratulations to Ms. Ruth Rice and Ms. Lynn Wooster-McCoy for their efforts to produce a first in P.C.H.S. Health Occupations -  
- in-facility testing for North Carolina Board of Nursing to Certified students as Nursing Assistant I.
  - 2.2 Public Comment

3. Superintendent's Report
  - 3.1 Receive Calendar of Events for the Months of July, 2010 and August 2010.
  - 3.2 Receive "Membership 2009-2010 Report" for the 180<sup>th</sup> Day of School in 2009-2010.
  - 3.3 Receive the Pamlico County Schools Random Drug Screen Cumulative Report for 2009-2010 School Year.
  - 3.4 Receive Information Pertaining to Students Enrolling in North Carolina Virtual Public School Summer Courses at PCHS this Summer.
  - 3.5 Receive an Article Entitled "Pamlico County Schools Team to Promote Entrepreneurship".
  - 3.6 Receive a Thank You Note from the North Carolina Teaching Fellows Class of 2013/Discovery Bus 4.
  - 3.7 Receive Letter to North Carolina Legislators Regarding the Reinstatement of Textbook Funding for the 2011-2012 School Year.
4. Instruction
  - 4.1 Hear Presentation on WorkKeys by Ms. Misty Rasmussen Executive Director of Instructional Services at Pamlico Community College.
  - 4.2 Hear Presentation on Accountability and Curriculum Reform Effort (ACRE) by Mrs. Cathy Dunbar, Assistant Superintendent.
  - 4.3 Approve School Trips by Dr. Wanda Dawson, Associate Superintendent.
  - 4.4 Approve the Academically or Intellectually Gifted (AIG) Plan for 2010-2013, by Dr. Wanda Dawson, Associate Superintendent and Mrs. Kathy Fitzgerald, AIG Teacher.
5. Finance
  - 5.1 Receive Athletic Budgets for 2009-2010 by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
  - 5.2 Approve Meal and A la Carte Items/Supplemental Sales Prices by Mrs. Maree Bell Minor, Director of Child Nutrition.

- 5.3 Approve the Lowest State Bidders for Food in the Food Service Program for 2010-2011 for the Coastal Coalition and N.C. Alliance Which Submitted and Received Bids for these Products on a Collective Basis for 2010-2011 by Mrs. Maree Bell Minor, Director of Child Nutrition.
  - 5.4 Hear Presentation on the Effects of the Final State Budget on Pamlico County Schools for the 2010-2011 School Year by Mr. Steven Curtis, Finance Officer/Director of Auxiliary Services.
6. Governance
- 6.1 Second Reading/Approve Revisions to Board Policy # 6401 Student Code of Conduct by Dr. James P. Coon, Superintendent.
  - 6.2 Second Reading/Approve 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.....Chairman
8. Adjournment.....Chairman