

BOARD OF EDUCATION MEETING  
PAMLICO COUNTY SCHOOLS  
BAYBORO, NORTH CAROLINA  
September 2, 2008 – 6:30 P.M.

AGENDA

1. Meeting Call To Order... ..Chairman
  - 1.1 Pledge of Allegiance
  - 1.2 Approval of Minutes of the August 4, 2008 Regular Board of Education Meeting and the August 14, 2008 and August 28, 2008 Special Board of Education Meetings.
  - 1.3 Additions to or Acceptance of the Agenda
  
2. Matters of the Public
  - 2.1 Public Comment
  - 2.2 Good News.....Lisa Jackson
  
3. Superintendent’s Report ..... Interim Superintendent
  
4. Instruction
  - 4.1 School Improvement Plans 2008-2011.....Cathy Dunbar
  
5. Finance
  - 5.1 Budget Amendment.....Steve Curtis
  - 5.2 Construction Update.....Steve Curtis
  - 5.3 2008-2009 Budget Allotment Updates: State & Local.....Steve Curtis
  
6. Governance

- 6.1 Revision to Policy #5532 *Acceleration* and  
Policy #5540 *Graduation Requirements*.....Cathy Dunbar  
(Second Reading)
- 6.2 New Policy #5541 *Foreign Language Proficiency* .....Cathy Dunbar  
(First Reading)
- 6.3 Appointment to PCC Board of Trustees.....Interim Superintendent
- 6.4 Fund Raising Requests.....Wanda Dawson
- 6.5 Nomination to the NCSBA Board of Directors.....Chairman
- 6.6 Closed Session to Discuss Personnel & Student Matters .....Chairman
- 7. Set Date, Time, and Location of Next Meeting .....Chairman
- 8. Adjournment.....Chairman