

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA
October 6, 2008 – 6:00 P. M.

AGENDA

1. Meeting Call To Order..... Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Approval of Minutes of the September 2, 2008 Regular Board of Education Meeting.
 - 1.3 Additions to or Acceptance of the Agenda

2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Superintendent Search Survey Data.....Allison Schafer

3. Superintendent’s Report Interim Superintendent

4. Instruction
 - 4.1 IMPACT III and the Promethean ActivClassroom Project.....Jenita Shepard
 - 4.2 Out of the Country Field Trips.....Cathy Dunbar
 - 4.3 Field Trip Requests.....Cathy Dunbar

5. Finance
 - 5.1 Report on Sale of Surplus Property.....Steve Curtis
 - 5.2 Construction Update..... Steve Curtis
 - 5.3 Designation of Depository..... Steve Curtis

- 6. Governance
 - 6.1 New Policy #5541 *Foreign Language Proficiency*Cathy Dunbar
(Second Reading)
 - 6.2 Fundraising Requests.....Cathy Dunbar
 - 6.3 Revision to Policy #6401 *Student Code of Conduct*.....Interim Superintendent
(First Reading)
 - 6.4 Revision to Policy #1620 *Board Member Compensation
and Expenses*Interim Superintendent
(First Reading)
 - 6.5 Voting Delegates for 2008 NCSBA Annual Conference.....Chairman
 - 6.6 Closed Session to Discuss Personnel..... Chairman
- 7. Set Date, Time, and Location of Next Meeting Chairman
- 8. Adjournment..... Chairman