

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA
November 3, 2008 – 6:30 P. M.

AGENDA

1. Meeting Call To Order..... Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Approval of Minutes of the October 6, 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 Good NewsLisa Jackson

3. Superintendent’s Report Interim Superintendent

4. Instruction
 - 4.1 Pamlico County Schools Strategic
Technology Plan 2009-2013.....Jenita Shepard
 - 4.2 School Improvement Plan Revision.....Linda Ollison

5. Finance
 - 5.1 Auditors Annual Report for 2007-2008.....Steve Curtis
Lindy Faulconer
 - 5.2 Budget Amendments.....Steve Curtis
 - 5.3 Construction Update.....Steve Curtis

6. Governance
 - 6.1 Revision to Policy #5430 School Trips Wanda Dawson
 - 6.2 Revision to Policy #5451 *Appropriate Internet Use*
and Policy #5453 *Internet Use*.....Jenita Shepard
 - 6.3 Revision to Policy #6402 *School Dress Code*.....Interim Superintendent
 - 6.4 Revision to Policy #1620 *Board Member Compensation*
and *Expenses*Interim Superintendent
 - 6.5 Revision to Policy #6401 *Student Code of Conduct*.....Interim Superintendent
 - 6.6 Closed Session to Discuss Personnel..... Chairman
7. Set Date, Time, and Location of Next Meeting Chairman
8. Adjournment Chairman