

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA
December 1, 2008 – 6:30 P.M.

AGENDA

1. Meeting Call To Order..... Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Election of Board of Education Officers.....Board Attorney
 - 1.3 Approval of Minutes of the November 3, 2008 Regular Board of Education Meeting.
 - 1.4 Additions to or Acceptance of the Agenda

2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good NewsLisa Jackson

3. Board of Education Remarks & Superintendent’s Report Chairman
Interim Superintendent

4. Instruction
 - 4.1 YMCA Y-Learning Afterschool Program at
Fred A. Anderson Elementary School.....Sherry Meador
Lydia Warren

5. Finance
 - 5.1 School Nurse Funding Initiative Grant Authorization LetterSteve Curtis
 - 5.2 Required Reversion of State Funds.....Steve Curtis
 - 5.3 Student Fees.....Tom Marsh

6. Governance

- 6.1 Fundraising Requests.....Wanda Dawson
- 6.2 Revision to Policy #5430 School TripsWanda Dawson
- 6.3 Revision to Policy #5451 *Appropriate Internet Use*
and Policy #5453 *Internet Use*.....Jenita Shepard
- 6.4 Revision to Policy #6402 *School Dress Code*.....Interim Superintendent
- 6.5 Resolution—Honoring Paula Hardison’s Board Service.....Chairman
- 6.6 Closed Session to Discuss Personnel.....Chairman

- 7. Set Date, Time, and Location of Next Meeting Chairman

- 8. Adjournment..... Chairman