

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA
January 5, 2009—6:30 P.M.

AGENDA

1. Meeting Call To Order.....Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Approval of Minutes of the December 1, 2008 Regular Board of Education Meeting and the Minutes of the December 15, 2008 Special 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.....Superintendent

4. Instruction
 - 4.1 YMCA Y-Learning Afterschool Program at Fred A. Anderson Elementary School.....Sherry Meador
Lydia Warren
 - 4.2 Field Trip.....Wanda Dawson
 - 4.3 Mid-Year Graduates.....Wanda Dawson
 - 4.4 Dropout Prevention Grant.....Cathy Dunbar

5. Finance
 - 5.1 Budget Calendar.....Steve Curtis

- 6. Governance
 - 6.1 2009-2010 School Calendar.....Lisa Jackson
 - 6.2 Revision to Policy #6401 *Student Code of Conduct*.....Cathy Dunbar
 - 6.3 New Policy #6770 *NC Infant Abandonment Notification*.....Wanda Dawson
 - 6.4 Fundraising Request.....Wanda Dawson
 - 6.5 Closed Session to Discuss Personnel and Student Matters Chairman
- 7. Set Date, Time, and Location of Next Meeting Chairman
- 8. Adjournment..... Chairman