

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA

February 2, 2009 – 6:30 P.M.

AGENDA

- 1. Meeting Call To OrderChairman
 - 1.1 Pledge of Allegiance
 - 1.2 Approval of Minutes of the January 5, 2009 Regular Board of Education Meeting and the Minutes of the October 27, November 17, 19, 20 and December 8, 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 Superintendent

- 4. Instruction
 - 4.1 Field Trip.....Wanda Dawson
 - 4.2 Mid-Year Graduates..... Wanda Dawson

- 5. Finance
 - 5.1 Transportation Report.....Steve Curtis & Clem Harper
 - 5.2 School Nurse Funding Initiative Grant Authorization Letter.....Steve Curtis
 - 5.3 Budget Amendment.....Steve Curtis

5.4 Designation of Depository.....Steve Curtis

6. Governance

6.1 2009-2010 School Calendar.....Lisa Jackson

6.2 Request for Participation in PCC Presidential Search.....Superintendent

6.3 Closed Session to Discuss Personnel and Student MattersChairman

7. Set Date, Time, and Location of Next MeetingChairman

8. Adjournment.....Chairman