

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA
March 2, 2009—6:30 P.M.

AGENDA

- 1. Meeting Call to Order.....Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Approval of Minutes of the February 2, 2009 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 News.....Mr. George Robinson, Board Chair and
Ms. Lisa Jackson, Director of Public Relations.

- 3. Superintendent’s Report.....Superintendent, Dr. James P. Coon.

- 4. Instruction
 - 4.1 Hear Presentation on the Schoolyard-Based Demonstration Project Grant Proposal and Approve Request to Submit Grant Proposal.....
Mr. Daniel Simpson, Assistant County Agriculture Agent
Mr. Charles Humphrey, Area Specialized Agent.
 - 4.2 Approve Field Trip Requests.....
Dr. Wanda Dawson, Associate Superintendent.
 - 4.3 Approve Additional Mid-Year Graduates.....
Dr. Wanda Dawson, Associate Superintendent.

- 4.4 Hear Presentation and Approve Amended Pages for the Pamlico High School and Middle School School Improvement Plan for the 2008-2011 Planning Cycle.....
 - Mrs. Cathy Dunbar, Assistant Superintendent
 - Mr. Henry Rice, Middle School Principal
 - Mrs. June Zurface, High School Assistant Principal.

- 4.5 Hear Presentation on 2008-2009 Preliminary Results for End-of-Course (E.O.C.) Testing & VoCATS.....
 - Mrs. Cathy Dunbar, Assistant Superintendent
 - Mrs. Ruth Rice, Director of Career and Technical Education.

- 5. Finance
 - 5.1 Update on the 2009-2010 Budget.....
 - Mr. Steve Curtis, Director of Finance.

- 6. Governance
 - 6.1 Approve Fundraising Request.....
 - Dr. Wanda Dawson, Associate Superintendent.
 - 6.2 Approve Adjourning the Public Meeting to Closed Session to Discuss Personnel and Student Matters.....
 - Mr. Reggie Hawkins, Board Member.

- 7. Set Time, Date, and Location of Next Meeting.....
 - Mr. George Robinson, Board Chairman.

- 8. Adjournment.....Chairman