

BOARD OF EDUCATION MEETING
PAMLICO COUNTY SCHOOLS
BAYBORO, NORTH CAROLINA
June 1, 2009--6:00 P.M.

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approval of Minutes of the May 4, 2009 Regular Board of Education Meeting and the May 13, 2009 Special Board of Education meetings.
 - 1.4 Additions to or Acceptance of the Agenda

2. Matters of the Public
 - 2.1 Good News.....Mr. George Robinson, Board Chair and
Ms. Lisa Jackson, Director of Public Relations

 - 2.2 Public Comment
 - 2.2.1 Separation of Church and StateMrs. Lisa Lachman

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

4. Instruction
 - 4.1 Hear Presentation and Approve Career and Technical Education Annual Local Planning.....Mrs. Ruth Rice,
Director of Career & Technical Education

 - 4.2 Approve/Ratify Field Trip Requests.....Dr. Wanda Dawson,
Associate Superintendent

5. Finance
 - 5.1 Hear Presentation from New Hope Technology Foundation on Technology Funding (E-rate) Agreement..... Dr. Michael Priddy, Consultant
 - 5.2 Hear Presentation on the Benefits and Limitations on District Coverage in the Areas of Errors and Omissions/General Liability Insurance and Automobile Insurance.....Mr. Richard Schwartz, Board Attorney
 - 5.3 Approve Optional Student Insurance Provider.....Mr. Steve Curtis, Finance Officer/Director of Auxiliary Services
 - 5.4 2009-2010 Budget Update/Year End Special Board Meeting..... Mr. Steve Curtis, Finance Officer/Director of Auxiliary Services

6. Governance
 - 6.1 Approve Fundraising Requests.....Dr. Wanda Dawson, Associate Superintendent
 - 6.2 Approve Reappointment of Mr. Alfred Fisher to the Pamlico Community College Board of Trustees.....Dr. James Coon, Superintendent
 - 6.3 Approve May 13, 2009 Training for Submission to NCSBA for Board Member Training Credit.....Dr. James P. Coon, Superintendent
 - 6.4 Approve a Special-Called Board of Education Meeting..... Dr. James P. Coon, Superintendent
 - 6.5 Approve Adjourning the Public Meeting to Closed Session..... Mr. Reggie Hawkins, Board Member

7. Set Next Meeting Dates, Times and Locations..... Mr. George Robinson, Board Chairman

8. Adjournment.....Chairman