

REGULAR BOARD OF EDUCATION MEETING  
PAMLICO COUNTY SCHOOLS  
507 ANDERSON DRIVE  
BAYBORO, NORTH CAROLINA  
April 6, 2009 – 6:30 P.M.



AGENDA

1. Meeting Call to Order.....Chairman
  - 1.1 Pledge of Allegiance
  - 1.2 Approval of Minutes
  - 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
  - 3.1 North Carolina School Boards Association (NCSBA) Upcoming Training
  - 3.2 2008-2009 “Membership Report”.
  - 3.3 NCSBA Proposed Governance Standards for 21<sup>st</sup> Century School Boards

4. Instruction
  - 4.1 Hear Presentation and Approve PCHS Teacher Academy Program  
.....Mr. Todd McMillen, PCHS Assistant Principal
  - 4.2 Listen to Video on the PCHS Graduation Project  
.....Mrs. Elizabeth Hebb, PCHS Teacher
  - 4.3 Approve Field Trip Requests  
.....Dr. Wanda Dawson, Associate Superintendent
  - 4.4 Hear Presentation and Approve the Future Ready Core Course of Study  
.....Mrs. Cathy Dunbar, Assistant Superintendent
  - 4.5 Hear Presentation and Approve 2009 Federal Abstinence Until Marriage Grant.....Mrs. Cathy Dunbar, Assistant Superintendent
  - 4.6 Approve Memorandum of Agreement between HeartWorks and Pamlico County Schools.....Dr. James P. Coon, Superintendent
5. Finance
  - 5.1 Approve Sales Tax Refund Contract  
.....Mr. Steve Curtis, Director of Finance
  - 5.2 Approve Driver's Education Contract  
.....Mr. Steve Curtis, Director of Finance
6. Governance
  - 6.1 Hear Presentation and Approve Placement of Oriental Rotary Club's Relay for Life Memorial Bricks on School Property  
.....Dr. James P. Coon, Superintendent
  - 6.2 Approve Fundraising Requests  
.....Dr. Wanda Dawson, Associate Superintendent
  - 6.3 Approve 2009-2010 Pamlico County Board of Education Regular Meeting Dates.....Dr. James P. Coon, Superintendent
  - 6.4 Approve the Scheduling of a Special Meeting of the Board of Education for the Purpose of Board Member Training By Legal Counsel  
.....Dr. James P. Coon, Superintendent

- 6.5 Approve Adjourning the Public Meeting to Closed Session to Discuss  
Personnel and Attorney Client Privileged Information  
.....Mr. Reggie Hawkins, Board Member
  
- 7. Set Time, Date, and Location of Next Meeting  
.....Mr. George Robinson, Board Chairman
  
- 8. Adjournment.....Chairman