

Pamlico County Schools



Monday, March 1, 2010

Board Room

6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approval of Minutes of the February 1, 2010 Regular Board of Education Meeting and the February 8, 2010 Special Board of Education Meeting.
 - 1.4 Additions to or Acceptance of the Agenda
2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good News, by Dr. Wanda Dawson, Associate Superintendent
 - 2.2.1 Congratulations to our Spelling Bee Winners!
 - 2.2.2 Congratulations to Colonel Christopher Joyce for having received a \$2,625.00 grant from the "Friends of the N.R.A. and the N.R.A. Foundation" to sustain and grow the N.J.R.O.T.C. marksmanship program.
 - 2.2.3 Recognize and thank Mrs. Rosalie Peacock for her service to the Pamlico County Library Board of Trustees.
 - 2.2.4 Congratulations to students for their successes during the LIFT/YAG Conference in Raleigh, February 12-14, 2010.

2.2.5 Congratulations to the PCHS Students receiving February Character Education Awards for Self-Discipline.

3. Superintendent's Report

- 3.1 Receive Calendar of Events for the Months of March, 2010 and April, 2010.
- 3.2 Receive a Congratulatory Letter as it Relates to the Re-accreditation of Pamlico County Schools by the Southern Association of Colleges & Schools (SACS) from Jerry Harper, Sr., Pastor of Oriental First Baptist Church.
- 3.3 Receive List of Priorities Identified by Stakeholder Groups for the Pamlico County High School Principal Search Process.

4. Instruction

- 4.1 Hear Presentation Relating to Heart Works and Pamlico County Schools as it Pertains to the Administration of the Heart Works 21st Century Community Learning Center After School Programs at Pamlico County Primary School, Fred A. Anderson Elementary School, and Pamlico County Middle School, by Mrs. Maria Machle, Director of the Heart Works 21st Century Program.
- 4.2 Approve Memo of Understanding (MOU) Between Heart Works and Pamlico County Schools as it Pertains to the Administration of the Heart Works 21st Century Community Learning Center After School Program on site at Pamlico County Primary School, Fred A. Anderson Elementary School, and Pamlico County Middle School, by Dr. Wanda Dawson, Associate Superintendent.
- 4.3 Approve School Trips by Dr. Wanda Dawson, Associate Superintendent.
- 4.4 Hear Presentation on Pamlico County High School End of Course (E.O.C.) and Career and Technical Education (C.T.E.) Scores from the First Semester of 2009-2010 as taken in January 2010, by Dr. Wanda Dawson, Associate Superintendent.

5. Finance
 - 5.1 Approve Contract Between Follet Software Company for Destiny Library Manager Software, by Mr. Joseph Spruill, Director of Technology.
 - 5.2 Receive Pamlico County High School Athletic Budget from July 1, 2009 through December 31, 2010, by Mr. Steve Curtis, Finance Officer.
 - 5.3 Approve Budget Amendment to the Capital Outlay Fund by Mr. Steve Curtis, Finance Officer.
 - 5.4 Approve New Audit Contract Between Pamlico County Schools and Koonce, Wooten and Haywood, LLP to provide Audit Services for the School Year ending on June 30, 2010 and the Proposed Audit Fee Schedule for the years June 30, 2010, June 30, 2011 and June 30, 2012, by Mr. Steve Curtis, Finance Officer.

6. Governance
 - 6.1 Approve February 4, 2010 Abbreviated Ruby Payne Training Session “A Framework for Understanding Poverty” for Submission to the NCSBA for Board Member Training Credit by James P. Coon, Superintendent.
 - 6.2 Appoint New Board Member to the Pamlico County Library Board of Trustees by Dr. James P. Coon, Superintendent.
 - 6.3 Approve Adjourning the Public Meeting to Closed Session, by Mr. Reggie Hawkins, Board Member

7. Review Next Meeting Dates, Times and Locations

8. Adjournment