

*Pamlico County Schools*



**BOARD MEETING HIGHLIGHTS**

**Monday, July 6, 2009**

**1. Meeting Call to Order**

- **Approved the Minutes of the June 1, 2009 Regular Board of Education Meeting.**
- **Accepted Agenda as presented.**

**2. Matters of the Public**

- **No Public Comment**

**3. Superintendent's Report**

- Received N.C.S.B.A. Governance Standards for 21<sup>st</sup> Century School Boards as it Applies to "Ethical Leadership" and "Competencies".
- Received Pamlico County Schools Membership Data Effective June 10, 2009.
- Received Notification of Award of \$20,544.66 to the Child Nutrition Department (Maree Minor, Director) for the Purchase of Cafeteria Equipment.
- Discussed the Implementation of District-wide Four-day Workweek (Closing on Fridays) through August 14, 2009.
- Received an Update on the Status of the Gymnasium Air Conditioning Project at Pamlico County High School.
- Discussed Consideration of Special Meeting (Board Retreat) in mid-January 2010 for the Purpose of Updating the Board on the 2009-2010 District Goals and for Setting Goals for the 2010-2011 School Year.

#### **4. Instruction**

- **Approved Field Trip Request**
  - The NJROTC is seeking approval for 5 students to attend Camp Bowers in Elizabethtown, NC, July 25—August 1, 2009. The group will travel via a mini bus.
- **Heard Presentation on Proposed Girls on the Run Afterschool Program at Fred A. Anderson Elementary School**
- **Discussed the 2009-2010 Board of Education Goals for Pamlico County Schools**

#### **5. Finance**

No Items Under this Section of the Agenda.

#### **6. Governance**

- **Approved Fundraising Requests**
  - The PCHS Cheerleaders would like to have a Back to School casual dance on Saturday, September 12, 2009. Admission fee is \$7.00 and profit will be dependent on attendance. Pictures will be taken during the event and sold for \$3.00 also.
  - The PCHS Cheerleaders would like to have a pre-game celebration prior to the first home football game. Entertainment will include a pep rally, dunking booth, face painting, balloon making, and sumo wrestling. Each activity will have a different price.
  - The PCHS Cheerleaders would like to have an Alumni Cheer Day during home football games during the month of October. All past PCHS cheerleaders will be invited and asked to pay \$25 to participate in the event. Alumni will be given a T-shirt and will have special seating at the ballgame.
  - The PCHS Cheerleaders would like to have a Winter Fling Dance on Saturday, December 12, 2009. Admission fee is \$7.00 and profit will be dependent on attendance. Pictures will be taken during the event and sold for \$3.00 also.

- **Approved Adjourning the Public Meeting to Closed Session**

- **Approved the following new hire:**

Ashley Leary, K-6 Teacher, PCMS

- **Received information concerning a resignation:**

Jacqueline Boyd, Teacher, PCHS

**7. Set Next Meeting Dates, Times and Locations**

- A Regularly-Scheduled Board of Education meeting is scheduled for (M) August 3, 2009 at 6:30 p.m. in the Board Room at the Central Office.

**8. Adjournment**