

*Pamlico County Schools*



Pamlico County Primary School  
Media Center

Monday, January 14, 2019  
6:30 P.M.

AGENDA

1. Meeting Call to Order
  - 1.1 Pledge of Allegiance
  - 1.2 Moment of Silence
  - 1.3 Approve the Minutes of the December 3, 2018 and December 17, 2018 Special Meetings and the December 3, 2018 Regular Board of Education Meeting.
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.

2. Matters of the Public

2.1 Good News by Mr. Henry Rice III, Director of Student Services.

2.1.1 Congratulations to sixth grader Elena Vilches who has been selected as the Rotary Student of the Month for Pamlico County Middle School.

2.1.2 Congratulations to Jonathan Arnold who has been selected as the Rotary Student of the Month for Pamlico County High School.

2.1.3 Congratulations to the Pamlico County High School Cheerleaders for winning the 2018 NCHSAA Cheer Invitational (High School/Non-Building) Competition on December 1.

2.1.4 Congratulations to the 2018 Pamlico County High School Hurricanes Football Team for having an outstanding season, advancing to the NCHSAA State 1A Championship Game.

2.1.5 Congratulations to the Pamlico County Board of Education for having received the Silver Bell Award for Training Excellence and Commitment for the 2017-2018 NCSBA Academy Year.

2.2 Public Comment

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of January 2019 and February 2019.
  - 3.2 Membership Report as of December 19, 2018.
  - 3.3 HOSA News.
  - 3.4 Memorandum of Understanding Between Pamlico County Health Department and Pamlico County Schools.
  - 3.5 Athletic Services Agreement Between Carolina Orthopedic and Sports Medicine and Pamlico County Schools.
  - 3.6 Contract Agreement Between Grady Speech & Language Services, LLC. and Pamlico County Schools.
  - 3.7 MOU Between Girls on the Run and Pamlico County Schools.
  - 3.8 Memorandum of Understanding Between the University of Mount Olive and Pamlico County Schools.
  - 3.9 Grow Your Own Initiative
  - 3.10 Call-in Meeting Policy
  - 3.11 NCSBA Online Policy Services
  - 3.12 Academic Celebration on January 30 for PCMS & PCHS
  - 3.13 Board Member Appreciation Month
  - 3.14 Principal Time

4. Consent Agenda
  - 4.1 Approve NCSBA CEU Credit Form.
  - 4.2 Approve School Trip.
5. Instruction (No Agenda Items)
6. Finance
  - 6.1 Approve the School District's Participation in the North Carolina 403(b) Program by Mr. Steve Curtis, Assistant Superintendent for Business Services.
  - 6.2 Hear Update on Pamlico County Middle School Renovations by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
  - 7.1 Approve Contract Between Kate Aycock and Pamlico County Schools by Mrs. Anita Boyd, Exceptional Children Director.
  - 7.2 Approve Revision of Board Policy #1020 "Board Member Duties and Responsibilities/Code of Ethics" by Ms. Lisa Jackson, Superintendent.
  - 7.3 Approve Revision of Board Policy #3032/4032/7405 "Smoking and Tobacco Products Prohibited" by Mr. Henry R. Rice, III, Director of Student Services.
  - 7.4 Approve Revision of Board Policy #6401 "Student Code of Conduct" by Mr. Henry R. Rice, III, Director of Student Services.
  - 7.5 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment



**PAMLICO COUNTY BOARD OF EDUCATION  
PUBLIC PARTICIPATION  
AT BOARD MEETINGS**

**Public Comment Guidelines**

The Pamlico County Board of Education welcomes the opportunity to hear from the public during its regularly scheduled meetings. The public comment period is open for members of the public, including parents and students, to voice compliments, concerns, or complaints about performance of school personnel, implementation of board policy, the quality of the education program or school facilities.

According to Policy 1326, presentations are limited to a maximum of three (3) minutes. Obscene, vulgar, or profane statements and statements reasonably perceived to be disruptive or imminently threatening to the orderly operation of the meeting shall not be permitted.

Any person who desires to appear before the Board may sign up to do so at least fifteen (15) minutes prior to the Board meeting.