

*Pamlico County Schools*



Fred A. Anderson Elementary School  
Cafeteria

Thursday, July 19, 2018  
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 June 4, 2018 Regular Board of Education Meeting and the June 29, 2018 Special 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 R. Rice III, Director of Student Services.
    - 2.1.1 Hydia Davis recently won the 1-A Shot Put Competition at the State Championship Track and Field Meet with a throw of 39-2.
  - 2.2 Public Comment

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of July 2018 and August 2018.
  - 3.2 Membership Report as of June 8, 2018.
  - 3.3 Contract Agreement Between Craven Speech Services and Pamlico County Schools for Speech-Language Rehabilitation Services for the 2018-19 School Year.
  - 3.4 Educational Audiology Management Contract Between John E. Sexton & Associates, Inc. and Pamlico County Schools for Audiological Services for the 2018-19 School Year.
  - 3.5 Contract Agreement Between Invision Services, Inc. and Pamlico County Schools for Impaired Vision Services for the 2018-2019 School Year.
  - 3.6 Community Eligibility Provision (CEP) in Certain Pamlico County Schools for the 2018-19 School Year.
  - 3.7 Principal Time

4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 Cheerleading Coach Alison Bennett has requested approval to take approximately 19 students to Concord, NC to participate in the UCA Cheer Camp on August 1-4, 2018 via an activity bus.
    - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 35 NJROTC students to Camp Seafarer to participate in a community service project on September 7-9, 2018 via an activity bus.
    - 4.1.3 FFA Advisor Shawn Carawan has requested approval to take approximately 10 students to White Lake, NC to participate in the NC Wildlife Camp on September 14-16, 2018 via an activity bus.
    - 4.1.4 Master Chief Dave Matthews has requested approval to take approximately 35 NJROTC students to Camp Seafarer to participate in a community service project on September 28-30, 2018 via an activity bus.
    - 4.1.5 Master Chief Dave Matthews has requested approval to take 35-40 NJROTC students to Norfolk, Williamsburg, Virginia and surrounding areas on October 24-28, 2018 via a charter bus for team building and career orientation.
5. Instruction (No Items)
6. Finance
  - 6.1 Approve Interim Budget Resolution for August, 2018 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
  - 6.2 Hear Update on the State Budget for the 2018-2019 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
  - 7.1 Approve Contract for “In School” Nursing Services Between Bayada Home Health Care, Inc. and Pamlico County Board of Education by Mrs. Anita Boyd, Exceptional Children Director.
  - 7.2 Approve Entering into Closed Session by Vice Chairman.

8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment