

*Pamlico County Schools*



Central Office  
Board Room

Monday, August 6, 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 July 19, 2018 Regular Board of Education Meeting.
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
  - 2.1 Public Comment
3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of August 2018 and September 2018.
  - 3.2 Welcome Back Celebration, Friday, August 24, 1:00 p.m., A.H. Hatsell Auditorium.
  - 3.3 Information Relative to the NCSBA District 2 Meeting in New Hanover County on September 6, 4:00-8:00 p.m.
  - 3.4 Information Relative to the Special Board of Education Meeting (K-12 Curriculum) on September 17, 2018 at 10:00 a.m.
  - 3.5 Information Relative to the NCSBA Annual Conference in Greensboro on November 12-14, 2018.
  - 3.6 Principal Time

4. Consent Agenda
  - 4.1 Approve Signatories on the Wells Fargo Bank Designation of Depository Form.
  - 4.2 Approve 2018-2019 Pamlico County Schools Student Fee Schedule.
5. Instruction
  - 5.1 Hear Report/Update on the Virtual Programs at Pamlico County High School in 2017-18 and Projections for 2018-19 by Mrs. Kim Potter, Coordinator of Virtual Academy and Alternative Programs.
6. Finance
  - 6.1 Approve 2018-2019 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
  - 7.1 Approve Legal Contract Between Kinetic Physical Therapy and Wellness, Inc. and Pamlico County Schools by Mrs. Anita Boyd, Exceptional Children Director.
  - 7.2 Approve MOU Between Pamlico Christian Academy and Pamlico County Schools by Mrs. Sherry Meador, Executive Director of Curriculum/Accountability.
  - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment