Perquimans County Board of Education
Hertford, North Carolina

Agenda

July 25, 2011

PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, JULY 25, 2011 AT 7:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair	**Vice Chair**	
Amy Spaugh _____	Arlene Yates _____	Susan Cox _____
Ralph Hollowell _____	Walter Leigh _____	Wallace Nelson _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Election of Chair and Vice Chair

A. Nominations for Chair

Floor Open for Nominations for Chair / Election of Chair

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

B. Nominations for Vice Chair

Floor Open for Nominations for Vice Chair / Election of Vice Chair

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. Special Recognitions

There are no special recognitions this month.

IV. Approval of Minutes *(Attachment #1)*

A. Regular Session – June 27, 2011

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

B. Special Session – July 11, 2011

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

V. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

VI. Consent Agenda

A. Consideration of Student Transfer Requests *(Attachment #2)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding student transfer requests as presented.

B. Consideration of Personnel Summary Report *(Attachment #3)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding personnel items as presented.

VII. Public Hearing / Requests from the Public

VIII. Old Business

A. Consideration of Board Policy Revisions *(Attachment #4)*

- Policy 7920 Professional Personnel Reduction in Force
- Policy 5210 Distribution and Display of Non-School Materials

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt revised Board Policies 7920 and 5210 as presented.

B. Consideration of Revised Board Policy Section 6000 *(Attachment #5)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt revised Board Policy Section 6000 as presented.

IX. New Business

A. 2011-2012 Driver's Education Program Update – Presentation by Mr. James Bunch, Assistant Superintendent for Administration and Secondary Education

Recommendation: For information only. No action needed.

B. Consideration of Bid for Driver's Education *(Attachment #6)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To award bid for Driver's Education as presented.

C. Child Nutrition Update – Presentation by Donna Harris, Child Nutrition Director *(Attachment #7)*

Recommendation: For information only. No action needed.

D. Consideration of Budget Resolution for 2011-2012 *(Attachment #8)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget resolution for 2011-2012 as presented.

E. Consideration of 2011-2012 Revised School Calendar *(Attachment #9)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve revisions to 2011-2012 school calendar as presented.

F. Consideration of Bid for Security Wall at Perquimans County High School *(Attachment #10)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To award the contract to the low bidder, A. R. Chesson Construction Company, Inc., based on post-bid negotiations for security wall at Perquimans County High School.

G. Consideration of Representative on Board for Perquimans County Schools Foundation, Inc.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To elect one board member to serve on the Perquimans County Schools Foundation Board for 2011-2012.

X. Superintendent's Report

A. ABCs and AYP 2010-2011

B. Perquimans County More At Four and Preschool Program

C. School Improvement Plans 2011-2012

D. Current Enrollment Projections 2011-2012

E. Other

XI. Board Chair's Comments

A. Athletic Complex Fundraising Update

B. Other

XII. Announcements

A. Surplus Auction, Tuesday, August 2, 2011, 9:00 a.m., Perquimans County Middle School

B. Annual Board Retreat, Wednesday and Thursday, August 10-11, 2011, Time - TBA, The Greater Saunders Grove Missionary Baptist Church, 146 Chinquapin Road, Hertford, NC

C. Convocation, August 17, 2011, Time - TBA, Perquimans County High School

D. System-wide Open House, Monday, August 22, 2011, 4:00 – 7:00 p.m. (floating)

E. Annual Title I Meeting, Monday, August 22, 2011, 7:00 p.m., Hertford Grammar School

F. Regular Board of Education Meeting, Monday, August 22, 2011, 7:00 p.m., Board of Education Building

G. Other

XIII. Adjournment