Perquimans County Board of Education
Hertford, North Carolina

Agenda

May 28, 2013

PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944

REGULAR SESSION – BOARD OF EDUCATION
TUESDAY, MAY 28, 2013 AT 7:00 P.M.
PERQUIMANS COUNTY MIDDLE SCHOOL AUDITORIUM

Members in Attendance:

Chairperson	**Vice Chairperson**	
Arlene Yates _____	Walter Leigh _____	Susan Cox _____
Ralph Hollowell _____	Steven Magaro _____	Wallace Nelson _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Special Recognitions

A. Perquimans County Middle School Trap Team
2013 State Champions

B. Perquimans County Middle School Baseball Team
2013 AAC Conference Champions

C. Mickey Drew – PCHS Assistant Principal / Athletic Director
Homer Thompson Memorial Eight Who Make a Difference Award for Exemplary Sportsmanship

D. Perquimans County High School Roller Coaster Building Team
1st Place Team at King's Dominion

E. Perquimans County Middle School Roller Coaster Building Team
1st Place Team at King's Dominion

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

A. Work Session – Monday, April 22, 2013 (joint session with County Commissioners)

B. Regular Session – Monday, April 22, 2013

C. Work Session – Thursday, May 9, 2013 (budget)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

V. 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.

VI. Public Hearing / Requests from the Public

Mr. Carlton Davenport and Mr. Pete Perry regarding the proposed athletic complex

VII. Old Business

VIII. New Business

A. Presentation of Perquimans County Schools Literacy Plan

Recommendation: For information only. No action needed.

B. Presentation of Perquimans County Schools Academically or Intellectually Gifted (AIG) Plan *(Attachment #4)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Perquimans County Schools AIG Plan as presented.

C. Consideration of Bid for Hertford Grammar School Abatement Project *(Attachment #5)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To accept bid from Environmental Holdings Group, LLC in the amount of $13,200.00 for the Hertford Grammar School Abatement Project as presented.

D. Consideration of Budget Amendment *(Attachment #6)*

State Public School Fund – Amendment #9

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendment for State Public School Fund as presented.

E. Monthly Financial Report – April 2013 *(Attachment #7)*

Recommendation: For information only. No action needed.

F. Consideration of Child Nutrition Bids *(Attachment #8)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Child Nutrition Bids as presented.

G. Consideration of Overnight Field Trip Request *(Attachment #9)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve request for overnight field trip as requested.

IX. Superintendent's Report

A. Bus Drivers with Perfect Attendance – April 2013

B. Superintendent's Evaluation – Meeting date for presentation of portfolio for second semester

C. Other

X. Board Chair's Comments

XI. Announcements

A. Regular Board of Education Meeting, Monday, June 24, 2013, 7:00 p.m., Board of Education Building

B. Other

XII. Adjournment