Perquimans County Board of Education
Hertford, North Carolina

Agenda

November 25, 2013

PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, NOVEMBER 25, 2013, AT 7:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

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

AGENDA

I. Call to Order / Pledge of Allegiance

II. Special Recognitions

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

Regular Session – Monday, October 28, 2013

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

V. Consent Agenda

Consideration of Personnel Summary Report *(Attachment #2)*

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

VII. Old Business

Consideration of Participation in the North Carolina School Boards Action Center (NCSBA) *(Attachment #3)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation:

VIII. New Business

A. Consideration of School Improvement Plans 2013-2014 *(Attachment #4)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the School Improvement Plans for 2013-2014 as presented.

B. Focus Plan – A Title I Requirement

Recommendation: No action needed. For information only.

C. Consideration of Budget Amendments *(Attachment #5)*

1. Local Current Expense Fund – Budget Amendment #1
2. State Public School Fund – Budget Amendment #2
3. Federal Grants Fund – Budget Amendment #3
4. Capital Outlay Fund – Budget Amendment #4
5. Other Specific Revenue Fund – Budget Amendment #3

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

D. Monthly Financial Report – October 2013 *(Attachment #6)*

Recommendation: For information only. No action needed.

E. Consideration of Agreement with Town of Hertford, Hertford Volunteer Fire Department *(Attachment #7)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with the Town of Hertford, operating through its volunteer fire department, that will allow Perquimans County High School and their instructor(s) to use vehicles, apparatus, and equipment (subject to Hertford Volunteer Fire Department approval) while teaching students receiving certification training.

F. Consideration of Request for Approval of Board Member Training Credits *(Attachment #8)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve request for approval of board member training credits as presented.

IX. Superintendent's Report

A. Bus Drivers with Perfect Attendance – October 2013

B. State Superintendent's Visit – December 3, 2013

C. Presentation to State Board of Education – December 5, 2013

D. Other

X. Board Chair's Comments

XI. Announcements

A. Annual Leave and Thanksgiving Holiday – Wednesday, Thursday and Friday, November 27-29, 2013, Schools and Central Office Closed

B. Regular Board of Education Meeting – Monday, December 16, 2013, at 7:00 p.m., Board of Education Building

C. Other

XII. Adjournment