PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, JULY 25, 2016 AT 6:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair	**Vice Chair**	
Amy Spaugh _____	Anne White _____	Ralph Hollowell _____
Russell Lassiter _____	Leary Winslow _____	Arlene Yates _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. Special Recognitions

A. TyQuen Fain – 2016 Four-time State Champion in Track and Field for PCHS

B. Presentation of School Supplies – Perquimans County Rescue Squad

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

A. Regular Session – June 29, 2016

B. Special Session – July 5, 2016

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

VII. New Business

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

1. Folder – Board Policy Updates Fall 2015
2. Folder – Board Policy Updates Fall 2015 Part 2
3. Folder – Board Policy Updates Spring 2016

Recommendation: First reading only. Action will be taken at the August meeting.

B. Consideration of Driver's Education Contract Renewal *(Attachment #5)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To renew the agreement with the North Carolina Driving School, Inc. to provide a program and curriculum of driver education for 2016-2017.

C. Consideration of Representative for Perquimans County Schools Foundation Board

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To elect one board member to serve on the Perquimans County Schools Foundation Board for 2016-2017.

D. Consideration of Board Meeting Schedule for 2016-2017 *(Attachment #6)*

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the board meeting schedule for 2016-2017 as presented.

E. Presentation of New Logo and Update on Progress of District Website

Recommendation: For information only. No action needed.

VIII. Superintendent's Report

A. Certified Educational Chief Technology Officer (CeCTO) Program 2016-2017

B. FY 2016-2017 Budget *(Attachment #7)*

C. Career and Technical Education Monitoring Visit 2016-2017 *(Attachment #8)*

D. Date/Time/Location for Board of Education Retreat

E. School Board 101

F. Staffing Update

G. Other

IX. Board Chair's Comments

X. Announcements

A. Convocation, Monday, August 22, 2016, _____ a.m., (Time TBA), Perquimans County High School Auditorium

B. Regular Board of Education Meeting, Monday, August 22, 2016, 6:00 p.m., Board of Education Building

C. Open House, Wednesday, August 24, 2016, 4:00 – 6:00 p.m., floating, at all schools

D. Other

XI. Adjournment