

**PERQUIMANS COUNTY BOARD OF EDUCATION
HERTFORD, NORTH CAROLINA 27944**

SPECIAL SESSION – BOARD OF EDUCATION
TUESDAY, MARCH 19, 2019 AT 6:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair

Dr. Anne White _____

Vice Chair

Amy Spaugh _____

Russell Lassiter _____

Matt Peeler _____

Leary Winslow _____

Arlene Yates _____

AGENDA

I. Call to Order / Pledge of Allegiance

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

III. New Business

A. Consideration of Athletic Complex Items

1. Athletic Complex Scoreboard

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with Time Technologies, Inc., in the amount of \$26,899.78 for the athletic complex scoreboard, the top of which will read, Charles Ward Field.

2. Wells for Irrigation

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with Browns Landscaping and Hauling of Hertford, Inc., in an amount not to exceed \$20,000.00, to install wells for irrigation at the athletic complex.

3. Southside Entrance Area

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into an agreement with Whitehurst Sand Company in the amount of \$50,641.64 for the scope of work outlined for the southside entrance area of the athletic complex.

B. 2019-2020 Proposed Local Current Expense Budget

Presentation by Mr. James Bunch, Interim Superintendent and Larissa York, Chief Finance Officer

Recommendation: For review and discussion only. The proposed Local Current Expense Budget will be presented for a first reading at the regular meeting on March 25, 2019.

C. 2019-2020 Proposed Capital Outlay Budget

Presentation by Mr. James Bunch, Interim Superintendent and James Davison, Director of Maintenance, Construction & Custodial Services

Recommendation: For review and discussion only. The proposed Capital Outlay Budget will be presented for a first reading at the regular meeting on March 25, 2019.

IV. Announcements

A. Board of Education Regular Monthly Meeting, Monday, March 25, 2019, at 6:00 p.m. at the Central Office

B. Board of Education Closed Session regarding Personnel, Tuesday, March 26, 2019, at 8:00 a.m. at the Perquimans County Emergency Services Building

C. Other

V. Adjournment