

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, OCTOBER 22, 2018 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. Good News

A. Grade "A" Rating on Quarterly Custodial Inspection

Perquimans Central

Ronald Wilson
Melvin Jackson
Mary Williams
Sandra Bizzell

Hertford Grammar

Roberts Banks
Willie Downing
Elizabeth Tavares

Perquimans Middle

Amos Fletcher
Anita Mercer
Elbert Sawyer, Jr.

Perquimans High

Quinton Brickhouse
Elmer Rumble
Joyce Hunter
Bernadette Ferebee

B. National Principals Month

Melissa Fields – Perquimans Central School
John Lassiter – Hertford Grammar School
Laura Moreland – Perquimans County Middle School
Wayne Price – Perquimans County High School

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

Regular Session – October 1, 2018

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the minutes of the October 1, 2018 regular session as presented.

V. Consent Agenda

A. Consideration of Student Transfer Requests for 2018-2019 *(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. Unfinished Business

VIII. New Business

A. Consideration of 2018-2019 NCStar School Improvement Plans *(Attachments #4 and #5)*

1. Perquimans Central School

2. Hertford Grammar School

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt NCStar School Improvement Plans for Perquimans Central School and Hertford Grammar School for 2018-2019 as presented.

B. Finance

Consideration of Budget Amendments (*Attachment #6*)

1. State Public School Fund – Amendment #2
2. Federal Grants Fund – Amendment #2

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the State Public School Fund – Amendment #2 and Federal Grants Fund – Amendment #2 as presented.

C. Reports / Updates

1. Highlights from National Learning Disabilities and Dyslexia Awareness Month – Carole Sykes, EC Specialist
2. Class Size Update – Dr. Norris Parker, Chief Administrative Officer (*Attachment #7*)
3. Athletic Complex Update – James Davison, Director of Maintenance
4. Student Discipline Data – James Bunch, Assistant Superintendent (*Attachment #8*)

IX. Superintendent's Report

- A. Charter School Update
- B. School Calendar Update
- C. NERESA Conference
- D. Other

X. Board Chair's Comments

- A. Highlights from North Carolina Caucus of Black School Board Members Annual Conference – Arlene Yates, Board Member
- B. Other

XI. Announcements

- A. NCSBA Annual Conference – November 12-14, 2018, Sheraton Four Seasons Koury Convention Center, Greensboro, NC
- B. Regular Board of Education Meeting – Monday, November 26, 2018 at 6:00 p.m., Central Office
- C. NSBA National Conference – March 30-April 1, 2019, Philadelphia, PA
- D. Other

XII. Closed Session

- A. To enter closed session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter closed session pursuant to NCGS §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

- B. To return to open session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To return to open session.

XIII. Adjournment