

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, FEBRUARY 22, 2016 AT 6:00 P.M.
MULTI-PURPOSE ROOM – PERQUIMANS CENTRAL SCHOOL

Members in Attendance:

Chairperson

Susan Cox _____

Vice Chairperson

Arlene Yates _____

Ralph Hollowell _____

Steven Magaro _____

Amy Spaugh _____

Anne White _____

AGENDA

I. Call to Order / Pledge of Allegiance

The Pledge will be led by PCS students Madison and Caroline Russell, followed by a song.

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

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

Regular Session – January 25, 2016

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. 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.

V. Public Hearing / Requests from the Public

VI. Unfinished Business

Procedures for Adoption of Board Policies

Recommendation: For information only.

VII. New Business

A. Consideration of Budget Amendments (*Attachment #4*)

1. State Public School Fund - Budget Amendment #4

2. Local Current Expense Fund – Budget Amendment #1

3. Federal Grants Fund - Budget Amendment #4

4. Other Specific Revenue Fund - Budget Amendment #4

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

B. Monthly Financial Report – January 2016 (*Attachment #5*)

Recommendation: For information only. No action needed.

C. Field Trips

1. Consideration of Overnight Field Trip

Laura Gardner, Health Occupations Teacher
Twenty (20) Perquimans County High School students
2016 NC State HOSA Conference
Wednesday, March 30, 2016 – Saturday, April 2, 2016
Plymouth High School to board charter bus to Greensboro, NC

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve field trip request as presented.

2. Consideration of Overnight Field Trip

Angel White, Agriculture Education Teacher
Eight (8) Perquimans County High School students
2016 National FFA Convention
Tuesday, October 18, 2016 – Saturday, October 22, 2016
Indianapolis, Indiana

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve field trip request as presented.

3. Field Trip Itinerary

Hertford Grammar School 3rd Grade Students
Children's Museum of Virginia
Friday, April 22, 2016

8:30 a.m.	Leave Hertford Grammar School
10:00a.m.	Arrive in Portsmouth, VA to participate in self-guided tour and planetarium show
12:30 p.m.	Eat lunch/board buses
1:00 p.m.	Return trip
2:30 p.m.	Arrive back at Hertford Grammar School

Recommendation: For information only.

D. Distance Learning (RUS) Grant Application with College of The Albemarle
(Attachment #6)

Recommendation: For information only.

- E. Success Rate for Students Taking On-line Courses (*Attachment #7*)

Recommendation: For information only.

- F. Proposed School Calendar for 2016-2017 (*Attachment #8*)

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

- G. Revised School Calendar for 2015-2016 (*Attachment #9*)

Recommendation: For information only.

- H. Safe and Healthy Schools Assessment (*Attachment #10*)

Recommendation: For information only.

- I. Bus Drivers with Perfect Attendance – January 2016 and Love the Bus Update (*Attachment #11*)

Recommendation: For Information only.

- J. Bus Drop-off Procedures (*Attachment #12*)

Recommendation: For discussion only.

VIII. Good News

IX. Superintendent's Report

- A. Child Nutrition Update
- B. Student Discipline Data (*Attachment #13*)
- C. Principals' Travel – NCASA Conference on Educational Leadership
April 14-15, 2016, Wilmington Convention Center, Wilmington, NC
- D. Superintendent's Travel – Summer Leadership Conference
June 19-22, 2016, Grove Park Inn, Asheville, NC
- E. Other

X. Board Chair's Comments

XI. Announcements

A. Regular Board of Education Meeting – Monday, March 21, 2016, at 6:00 p.m. at Hertford Grammar School (one week early due to Spring Break)

B. Other

XII. Adjournment