

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

REGULAR SESSION – BOARD OF EDUCATION

MONDAY, JUNE 13, 2016 AT 6:00 P.M.

BOARD OF EDUCATION BUILDING

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

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

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

Regular Session – May 23, 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. New Business

A. Finance

1. Monthly Financial Report – May 2016 (*Attachment #4*)

Recommendation: For information only. No action needed.

2. Consideration of Insurance (*Attachment #5*)

Errors & Omissions/General Liability

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter an agreement with North Carolina School Boards Trust for errors and omissions/general liability insurance as presented.

3. Consideration of Board Attorney Agreement with Schwartz & Shaw, P.L.L.C. (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve agreement as presented.

B. Data Update – EOG and NCFE Test Results

Recommendation: For information only. No action needed.

C. Consideration of Bus Drop-off Procedures

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendations: To change the effective date of the revised bus stop drop-off procedures from July 1, 2016 to August 1, 2016.

To allow bus stop drop-off of Pre-K through 2nd grade students to parents, guardians, approved emergency contacts and/or siblings of said students.

D. Consideration of EF Cultural Travel, Ltd. – London and Paris (*Attachment #7*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the principal's recommendation to move forward with this opportunity.

VI. Superintendent's Report

A. District Retreat – August 2-3, 2016

B. Other

VII. Board Chair's Comments

VIII. Announcements

A. Regular Board of Education Meeting – Wednesday, June 29, 2016 at 6:00 p.m. at Central Office

B. Possible date for Oath of Office / Reorganization Meeting – Tuesday, July 5, 2016 at 6:00 p.m. at Central Office

C. Regular Board of Education Meeting – Monday, July 25, 2016 at 6:00 p.m. at Central Office

D. Other

IX. Closed Session

To enter closed session pursuant to G.S. § 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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

To return to open session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

X. Adjournment