

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

REGULAR SESSION – BOARD OF EDUCATION

WEDNESDAY, JUNE 29, 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. Special Recognition

Retirement – Donna Harris, Child Nutrition Director

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

Regular Session – June 13, 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. Unfinished Business

VIII. New Business

A. Consideration of 2016-2019 Local AIG Plan (*Attachment #4*)

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To approve the 2016-2019 Local AIG Plan as presented.

B. Finance

1. Consideration of Budget Amendments (*Attachment #5*)

a. State Public School Fund - Budget Amendment #8

b. Local Current Expense Fund – Budget Amendment #2

c. Federal Grants Fund – Budget Amendment #5

d. Other Specific Revenue Fund – Budget Amendment #7

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To approve budget amendments as presented.

2. Consideration of 2016-2017 Continuation Budget Resolution (Attachment #6)

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To approve 2016-2017 Continuation Budget Resolution as presented.

IX. Superintendent's Report

X. Board Chair's Comments

XI. Announcements

A. Oath of Office / Reorganization Meeting – Tuesday, July 5, 2016 at 6:00 p.m. at Central Office (Note: The newly-elected and re-elected board members will take the oath of office. This is also the organizational meeting of the Board. The chair and vice-chair will be elected at this meeting.)

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

C. Other

XII. Adjournment