

***Perquimans County Board of Education  
Hertford, North Carolina***

***Agenda***

***August 24, 2015***

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

REGULAR SESSION – BOARD OF EDUCATION  
MONDAY, AUGUST 24, 2015 AT 6:00 P.M.  
BOARD OF EDUCATION BUILDING

Members in Attendance:

**Chair**

Susan Cox \_\_\_\_\_

**Vice Chair**

Arlene Yates \_\_\_\_\_

Ralph Hollowell \_\_\_\_\_

Steven Magaro \_\_\_\_\_

Amy Spaugh \_\_\_\_\_

Dr. Anne White \_\_\_\_\_

AGENDA

I. Call to Order / Pledge of Allegiance

II. Special Recognitions

A. Employee of the Month – August 2015

Debbie Jean Whedbee  
Teacher Assistant and Bus Driver for Perquimans Central School

B. 2015-2016 Teachers of the Year

Carole Laughton Suter – Perquimans Central School  
Ashley Jethro – Hertford Grammar School  
Joel Brown – Perquimans County Middle School  
Angel White – Perquimans County High School

III. Approval of Minutes (Attachment #1)

Regular Session – July 27, 2015

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

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

IV. Approval of Agenda

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

A. Consideration of Revisions to Policy 2300: Board Meetings (Remote Participation) (Attachment #4)

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

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

Recommendation:

B. Consideration of Revisions to Policy 4110: Immunization and Health Requirements for School Admission (Attachment #5)

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

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

Recommendation: To approve Policy 4110: Immunization and Health Requirements for School Admission as presented.

VIII. New Business

A. Consideration of Custodial Equipment and Maintenance Agreement (Attachment #6)

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

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

Recommendation: To enter into a five-year lease-to-own custodial equipment and maintenance agreement with Mickey's Sales and Service in the total amount of \$88,734.00.

B. Consideration of Drivers' Education Program (Attachment #7)

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

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

Recommendation:

C. Child Nutrition Loan

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

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

Recommendation: To loan Child Nutrition \$100,000.00, as needed, to meet payroll and operating expenses for August and September 2015, with loan to be repaid by June 30, 2016.

IX. Superintendent's Report

A. Report on the first day of school

B. Update on State Budget

C. Other

X. Board Chair's Comments

A. Update on Superintendent Search

B. Other

XI. Announcements

- A. NCSBA District I Meeting, Wednesday, September 9, 2015, from 4:00-8:00 p.m., Edenton-Chowan Schools, D. F. Walker Elementary School
- B. Regular Board of Education Meeting, Monday, September 28, 2015, 6:00 p.m., Board of Education Building
- C. NCSBA Annual Conference, Monday-Wednesday, November 16-18, 2015, at the Sheraton Four Seasons Koury Convention Center, Greensboro
- D. Other

XII. Closed Session

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

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

Recommendation: To enter closed session pursuant to N.C.G.S. 143-318.11(a)(1) regarding a student matter.

Return to Open Session

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

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

XIII. Adjournment