

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

Agenda

December 14, 2015

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, DECEMBER 14, 2015 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 Recognitions

A. Superintendent's Christmas Card Contest 2015 1st Place Winners

Perquimans Central School

1st Place Art Work

Tyrell Williams – 2nd grade

1st Place Verse

Trinity Stanton – 1st grade

Hertford Grammar School

1st Place Art Work

Georgia Wand – 4th grade

1st Place Verse

Ellie Ward – 4th grade

Perquimans County Middle School

1st Place Art Work

Stanford Dantzler – 8th grade

1st Place Verse

Brandon Trueblood – 7th grade

Perquimans County High School

1st Place Art Work and Verse

Jessicah Brown – 10th grade

B. Employee of the Month – December 2015

Julie Williams – Cost Clerk / TIMS Coordinator, Transportation Department

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

A. Special Session – November 23, 2015

B. Regular Session – November 23, 2015

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

Consideration of School Improvement Plans for Perquimans Central School and Perquimans County High School (*Attachments #4 and #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the School Improvement Plans for Perquimans Central School and Perquimans County High School as presented.

VIII. New Business

- A. Consideration of the Financial Statements of the Perquimans County Board of Education for Year Ending June 30, 2015 – Presentation by Donna Winborne of Douglas A. Hollowell, P.C., Certified Public Accountant (Attachment #6)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To accept auditor's report of the financial statements of the Perquimans County Board of Education for year ending June 30, 2015.

- B. Presentation – Perquimans County Schools 2016 Long Range Maintenance and Facility Needs for the 2015-2016 DPI Facility Needs Survey (Attachment #7)

Recommendation: For information only.

- C. Presentation – Perquimans County to become an ACT Work Ready Community

Recommendation: For information only.

- D. Consideration of Budget Amendments (*Attachment #8*)

1. State Public School Fund - Budget Amendment #2

2. Federal Grants Fund - Budget Amendment #2

3. Other Specific Revenue Fund - Budget Amendment #2

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

- E. Monthly Financial Report – November 2015 (*Attachment #9*)

Recommendation: For information only. No action needed.

F. Consideration of Fall 2015 Policy Updates (*Attachment #10*)

Policy Updates – Fall 2015

Policy 1310/4002	Parental Involvement
Policy 1320/3560	Title I Parent Involvement
Policy 1710/4021/7230	Prohibition Against Discrimination, Harassment and Bullying
Policy 1742/5060	Responding to Complaints
Policy 2310	Public Participation at Board Meetings
Policy 2500	Hearings Before the Board
Policy 3320	School Trips
Policy 3405	Students at Risk of Academic Failure
Policy 3420	Student Promotion and Accountability
Policy 3460	Graduation Requirements
Policy 4040/7310	Staff-Student Relations
Policy 4110	Immunization and Health Requirements for School Admission
Policy 4152	Unsafe School Choice Transfer
Policy 4303	Fair and Consistent Discipline Administration
Policy 4320	Tobacco Products – Students
Policy 4335	Criminal Behavior
Policy 4351	Short-Term Suspension
Policy 4353	Long-Term Suspension, 365-Day Suspension, Expulsion
Policy 4400	Attendance
Policy 5022	Registered Sex Offenders
Policy 5026/7250	Smoking and Tobacco Products
Policy 5027/7275	Weapons and Explosives Prohibited
Policy 5030	Community Use of Facilities
Policy 6305	Safety and Student Transportation Services
Policy 6315	Drivers
Policy 6550	Vandalism
Policy 7325	Employee Use of Social Media
Policy 7500	Workday and Overtime
Policy 7730	Employee Conflict of Interest
Policy 7950	Non-Career Status Teachers: Nonrenewal
Policy 9010	Site Selection
Policy 9020	Facility Design
Policy 9110	Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
Policy 9400	Sale, Disposal and Lease of Board-Owned Real Property

G. Consideration of Service on the NCSBA Legislative Committee for 2016 and 2017 (*Attachment #11*)

Recommendation: For discussion only.

IX. Superintendent's Report

- A. Bus Drivers with Perfect Attendance – November 2015
- B. Proposed Fishing Team at Perquimans County High School
- C. Other

X. Board Chair's Comments

XI. Announcements

- A. Annual Leave and Christmas / New Year's Holidays – Tuesday December 22, 2015, through Friday, January 1, 2016 – Schools and Central Office Closed
- B. Martin Luther King Jr. Day – Monday, January 18, 2016 – Schools and Central Office Closed
- C. Regular Board of Education Meeting – Monday, January 25, 2016, at 6:00 p.m., Board of Education Building
- D. Other

XII. Adjournment