

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

Agenda

July 27, 2015

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, JULY 27, 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. Election of Officers

A. Nominations for Chair / Election of Chair

B. Nominations for Vice Chair / Election of Vice Chair

III. Signing of Code of Ethics Statement

In accordance with Board Policy 2120, at the annual organizational meeting of the board, all board members are expected to sign a code of ethics statement that includes the provisions in the policy. (Attachment #1)

IV. Special Recognitions

V. Approval of Minutes (Attachment #2)

A. Special Session – June 22, 2015

B. Regular Session – June 29, 2015

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

VI. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

VII. Consent Agenda

Consideration of Student Transfer Requests (Attachment #3)

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding student transfer requests as presented.

VIII. Public Hearing / Requests from the Public

IX. Unfinished Business

Consideration of Remote Participation by Board Members (Attachments #4 and #5)

Recommendation: Revised Policy 2300: Board Meetings for first reading only.

X. New Business

A. Consideration of Resolution to Dispose of Personal Property (Attachment #6)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt a resolution to dispose of certain personal property as presented.

B. Consideration of Revisions to Policy 4110: Immunization and Health Requirements for School Admission (Attachment #7)

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

C. Consideration of 10-point Grading Scale for Grades K-8 (Attachment #8)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the 10-point grading scale for grades K-8 as presented.

D. Consideration of Representative for Perquimans County Schools Foundation Board

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To elect one board member to serve on the Perquimans County Schools Foundation Board for 2015-2016.

E. Consideration of 2015-2016 Beginning Teacher (BT) Plan (Attachment #9)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Beginning Teacher (BT) Plan for 2015-2016 as presented.

XI. Superintendent's Report

A. Date/Time/Location for Board Retreat

B. Other

XII. Board Chair's Comments

A. Update on Superintendent Search

B. Other

XIII. Announcements

- A. Convocation, Wednesday, August 19, 2015, at 8:00 a.m., Perquimans County High School Auditorium
- B. Regular Board of Education Meeting, Monday, August 24, 2015, 6:00 p.m., Board of Education Building
- C. Other

XIV. Closed Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter closed session pursuant to N.C.G.S. 143-318.11(a)(6) regarding personnel matters.

Return to Open Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

XV. Consideration of Personnel Summary Report (Attachment #10)

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

Recommendation: To approve the Superintendent's recommendations regarding personnel items as presented.

XVI. Adjournment