

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

Agenda

March 21, 2016

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, MARCH 21, 2016 AT 6:00 P.M.
MULTI-PURPOSE ROOM – HERTFORD GRAMMAR SCHOOL

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

Special Performance – Jada Lassiter, 3rd grade student

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

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

Regular Session – February 22, 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. Public Hearing / Requests from the Public

Demetrious Wilson – bus concern

VI. Unfinished Business

A. Consideration of Proposed School Calendar for 2016-2017 (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve proposed school calendar for 2016-2017 as presented.

B. Consideration of Bus Drop-off Procedures

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To require parent/guardian's presence at bus drop-off for students up to and including Grade 2 beginning effective July 1, 2016.

VII. New Business

A. Board of Education Committee Reports

1. Finance Committee – Mrs. Amy Spaugh
2. Operations Committee – Mr. Steven Magaro
3. Personnel Committee – Mrs. Arlene Yates
4. Curriculum & Instruction Committee – Dr. Anne White

B. Summer School Testing 2015-2016 (*Attachment #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve summer school program as presented.

C. Consideration of Budget Amendments (*Attachment #6*)

1. State Public School Fund - Budget Amendment #5

2. Other Specific Revenue Fund - Budget Amendment #5

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

D. Monthly Financial Report – February 2016 (*Attachment #7*)

Recommendation: For information only. No action needed.

E. Consideration of Yellow Bus Acquisition (*Attachment #8*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into a financing agreement with Banc of America Public Capital Corporation to purchase two yellow school buses.

VIII. Good News

IX. Superintendent's Report

A. Child Nutrition Update

B. Student Discipline Data (*Attachment #9*)

C. Millersville University Job Fair

D. Legislative Summit

E. Budget Update

F. Other

X. Board Chair's Comments

XI. Announcements

A. Regular Board of Education Meeting – Monday, April 25, 2016, at 6:00 p.m. at Perquimans County Middle School

B. Other

XII. Adjournment