

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

Agenda

May 23, 2016

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, MAY 23, 2016 AT 6:00 P.M.
AUDITORIUM – PERQUIMANS COUNTY HIGH 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

The Self Structured Discipline (SSD) will present the flags and perform drill exercises.

II. Approval of Agenda

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

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

1. Joint Work Session – April 18, 2016

2. Regular Session – April 25, 2016

3. Special Session – May 9, 2016

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

IV. Graduation Ceremony Update

V. Consent Agenda

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.

VI. Public Hearing / Requests from the Public

VII. Unfinished Business

VIII. 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
5. Policy Committee – Mr. Matthew Cheeseman

B. Finance

1. Consideration of Budget Amendment (*Attachment #3*)

State Public School Fund - Budget Amendment #7

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

2. Monthly Financial Report – April 2016 (*Attachment #4*)

Recommendation: For information only. No action needed.

3. Insurance (*Attachment #5*)

a. Automobile

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter an agreement with Surry Insurance for automobile insurance for 2016-2017.

b. Garage

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter an agreement with Surry Insurance for garage insurance for 2016-2017.

c. Worker's Compensation

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter an agreement with Surry Insurance for worker's compensation insurance for 2016-2017.

d. Student Accident & Athletic Coverage

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter an agreement with American Advantage Marketing Group for student accident and athletic coverage for 2016-2017.

4. Consideration of Contract with The Masonboro Group, Inc. (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter an agreement with The Masonboro Group, Inc. to provide professional services to ensure Systemic School Improvement as presented.

C. Good News

D. Consideration of Overnight Field Trip Request

Staff Member – Gabby Lassiter, GEAR UP North Carolina, Student Coordinator
Number of Students Involved – 12 PCHS students
Event/Location – Cheerleading Camp, North Carolina State University
Date – Monday, August 1 – Wednesday, August 3, 2016

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve field trip request as presented.

E. Consideration of 2016-2017 Career and Technical Education (CTE) Plan
(Attachment #7)

Motion by _____ Second _____

Vote: Yes _____ No: _____ Remarks:

Recommendation: To approve 2016-2017 CTE Plan as presented.

F. EMT Memorandum of Understanding

Recommendation: For information only. No action needed.

G. Federal Programs (Attachment #8)

1. Consideration of 2016-2017 Title I Plan

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2016-2017 Title I Plan as presented.

2. Consideration of Title I Focus Plan

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2016-2017 Title I Focus Plan as presented.

3. Consideration of 2016-2017 Rural Low-Income Schools (RLIS) Plan

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2016-2017 RLIS Plan as presented.

4. Consideration of 2016-2017 Title II Plan

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the 2016-2017 Title II Plan as presented.

IX. Superintendent's Report

- A. Student Discipline Data (*Attachment #9*)
- B. Next Generation Superintendent Development Program
- C. Legislative Update
- D. Local Budget Update
- E. Other

X. Board Chair's Comments

- A. Presentation by Vice Chair Arlene Yates
- B. North Carolina School Boards Action Center
- C. Superintendent's Evaluation
- D. Other

XI. Announcements

- A. Last Day of School Early Release – Friday, June 10, 2016 at 12:30 p.m.
- B. PCHS Graduation Ceremony – Friday, June 10, 2015 at 7:00 p.m. at Perquimans County High School, Memorial Field
- C. Regular Board of Education Meeting – Wednesday, June 29, 2016 at 6:00 p.m. at CO

XII. Closed Session

To enter closed session pursuant to G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

To return to open session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

XIII. 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.

XIV. Adjournment