

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

SPECIAL SESSION – BOARD OF EDUCATION
MONDAY, NOVEMBER 23, 2015 AT 5:30 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. Closed Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To consult with legal counsel, to maintain the attorney-client privilege, and to discuss personnel matters that are confidential under General Statutes 143-318.11(a)(1), (3), and (6), and 115C-319 and -321.

IV. Return to Open Session

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

V. Adjournment

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, NOVEMBER 23, 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. Personnel Action – Superintendent Contract

IV. Announcement / Remarks

V. Special Recognitions

A. Employee of the Month

Kim Cullipher – Child Nutrition Secretary

B. NC Council of Teachers for Mathematics (NCCTM) Outstanding Elementary Math Teacher

Holly Winslow – 2nd Grade Teacher

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

A. Special Session – November 4, 2015

B. Regular Session – October 26, 2015

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

VII. 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.

VIII. Public Hearing / Requests from the Public

IX. Old Business

A. Consideration of School Improvement Plans for Perquimans County Middle School and Hertford Grammar School (*Attachments #4 and #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the School Improvement Plans for Perquimans County Middle School and Hertford Grammar School as presented.

B. Consideration of Resolution for Fuel Management System Project Bids (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt a resolution to award the Fuel Management System Repair Project to Southwestern Petroleum Systems, for the amount of \$16,622.53.

X. New Business

- A. Presentation of School Improvement Plans for Perquimans Central School and Perquimans County High School

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

- B. Presentation of Perquimans County Schools Quarterly Utilities Report (*Attachment #7*)

Recommendation: For information only. No action needed.

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

1. State Public School Fund - Budget Amendment #1
2. Federal Grants Fund - Budget Amendment #1
3. Other Specific Revenue Fund - Budget Amendment #1
4. Capital Outlay Fund - Budget Amendment #1

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve budget amendments as presented.

- D. Monthly Financial Report – October 2015 (*Attachment #9*)

Recommendation: For information only. No action needed.

- E. Consideration of Joining Litigation regarding Collection of Improper Equipment Fines (*Attachment #10*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation:

XI. Superintendent's Report

- A. Bus Drivers with Perfect Attendance – October 2015

- B. Other

XII. Board Chair's Comments

XIII. Announcements

- A. Schools Closed for Thanksgiving Holiday, November 25-27, 2015
- B. Tour of Schools, Tuesday, December 1, 2015, 8:30 @ Perquimans Central School and 10:30 @ Hertford Grammar School
- C. Retirement Celebration for Superintendent Dr. Dwayne K. Stallings, Monday, December 7, 2015, 4:00 – 6:00 p.m. in the gym at Perquimans County High School (ticket required)
- D. Regular Board of Education Meeting, Monday, December 14, 2015, 6:00 p.m. @ Central Office

XIV. Adjournment