

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

Agenda

November 28, 2011

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, NOVEMBER 28, 2011 AT 7:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chair

Arlene Yates _____

Vice Chair

Amy Spaugh _____

Susan Cox _____

Ralph Hollowell _____

Walter Leigh _____

Wallace Nelson _____

AGENDA

- I. Call to Order / Pledge of Allegiance

- II. Special Recognitions
 - A. 2011 Perquimans County High School JV Volleyball Team – Perfect Season, 20-0
 - B. Perquimans County Board of Education – North Carolina School Boards Association, Academy for School Boardmanship, Special Achievement Award for Exemplary Training by Each Board Member for 2010-2011

- III. Approval of Minutes (*Attachment #1*)
 - A. Regular Meeting – October 24, 2011
Motion by _____ Second _____
Vote: Yes _____ No _____ Remarks:

 - B. Special Meeting / Tour of Schools – November 3, 2011
Motion by _____ Second _____
Vote: Yes _____ No _____ Remarks:

 - C. Emergency Meeting – November 14, 2011
Motion by _____ Second _____
Vote: Yes _____ No _____ Remarks:

IV. Approval of Agenda

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 recommendation regarding the 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. Old Business

VIII. New Business

A. Consideration of Contract with East Carolina Health-Chowan, Inc. d/b/a Chowan Hospital for Medical Science II Class (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To enter into a contract, pending review by Board Attorney, with East Carolina Health-Chowan, Inc. d/b/a Chowan Hospital and the Perquimans County Board of Education for Medical Science II students to participate in clinical activities.

B. Consideration of Budget Amendments (*Attachment #5*)

1. State Fund – Amendment #7

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Amendment #7 to the State Fund as presented.

2. Local Fund / Special Revenue Fund – Amendment #8

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Amendment #8 to the Local Fund / Special Revenue Fund as presented.

3. Capital Outlay Fund – Amendment #9

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Amendment #9 to the Capital Outlay Fund as presented.

4. Child Nutrition Fund – Amendment #10

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Amendment #10 to the Child Nutrition Fund as presented.

C. Consideration of Closing Fund 6 – Daycare Fund (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve closing Fund 6 – Daycare Fund as presented.

- D. Consideration of Proposed Policy for Naming Rights for the New Athletic Complex at Perquimans County High School (*Attachment #7*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve proposed policy for naming specific buildings or portions of the new athletic complex at Perquimans County High School as presented.

IX. Superintendent's Report

- A. Bus Drivers with Perfect Attendance – October 2011
- B. Other

X. Board Chair's Comments

- A. Application for 2012 NCSBA Legislative Committee (*Attachment #8*)
- B. Other

XI. Announcements

- A. Regular Board of Education Meeting, Monday, December 12, 2011, 7:00 p.m., Board of Education Building
- B. Other

XII. Adjournment