

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

Board Agenda

August 26, 2013

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

REGULAR SESSION – BOARD OF EDUCATION
MONDAY, AUGUST 26, 2013 AT 7:00 P.M.
BOARD OF EDUCATION BUILDING

Members in Attendance:

Chairperson

Walter Leigh _____

Vice Chairperson

Susan Cox _____

Ralph Hollowell _____

Steven Magaro _____

Wallace Nelson _____

Arlene Yates _____

AGENDA

- I. Call to Order / Pledge of Allegiance

- II. Special Recognitions
 - A. Employees of the Month – August 2013

Douglas Sawyer – Maintenance Department
Darrell Swinney – Maintenance Department
Ed Williams – Maintenance / Child Nutrition Department

 - B. 2013 – 2014 Teachers of the Year

Angela Rose – Perquimans County High School
Nena Felton – Perquimans County Middle School
Julie Roberts – Hertford Grammar School
Helen Lane – Perquimans Central School

 - C. Introduction of Jeffery Miller – Director of Transportation

- III. Approval of Minutes (*Attachment #1*)
 - A. Regular Session – Monday, July 22, 2013
 - B. Special Session – Tuesday, August 6, 2013
 - C. Special Session – Wednesday, August 21, 2013

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 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.

VI. Public Hearing / Requests from the Public

VII. Old Business

VIII. New Business

A. "Taking the Social Media Plunge" – Presentation by Brenda Lassiter, Public Information Officer and James Bunch, Assistant Superintendent

Recommendation: For information only. No action needed.

B. Consideration of Budget Resolution (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To adopt the budget resolution for 2013-2014 as presented.

C. Consideration of Budget Amendment (*Attachment #5*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve Capital Outlay Fund – Budget Amendment #1 as presented.

D. Consideration of Child Nutrition Bid (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To award fresh bread bid to Flowers Baking Company of Norfolk, LLC as presented.

E. Consideration of Calendar Revisions for the 2013-2014 School Year (*Attachment #7*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve calendar revisions for the 2013-2014 school year as presented.

F. Consideration of Participation in the North Carolina School Boards Action Center (NCSBA) (*Attachment #8*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation:

IX. Superintendent's Report

A. Report on First Day of 2013-2014 School Year

B. Student Handbooks

C. Dates for tours of schools

D. Other

X. Board Chair's Comments

- A. NCSBA District 1 Meeting
Wednesday, September 4, 2013 • 4:00 – 8:00 p.m.
Riverside Middle School
Williamston, NC
- B. NCSBA Annual Conference
Monday, Tuesday, and Wednesday, November 18-20, 2013
Sheraton Greensboro at Four Seasons
Greensboro, NC
- C. NCSBA Awards for November 2013

XI. Announcements

- A. Regular Board of Education Meeting, Monday, September 23, 2013, at 7:00 p.m., Board of Education Building
- B. Board of Education Retreat, Thursday and Friday, September 26-27, 2013, 8:30 a.m. – 4:30 p.m., Albemarle Electric Membership Corporation Auditorium
- C. Other

XII. Adjournment