

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

REGULAR SESSION – BOARD OF EDUCATION

MONDAY, AUGUST 27, 2007 AT 7:00 P.M.

BOARD OF EDUCATION BUILDING

Members in Attendance:

Wallace Nelson \_\_\_\_\_ Walter Leigh \_\_\_\_\_ William Byrum \_\_\_\_\_

Gail Hill \_\_\_\_\_ Gloria Mason \_\_\_\_\_ Helen Shaw \_\_\_\_\_

AGENDA

I. Call to Order / Pledge of Allegiance

II. Special Recognitions

2007-2008 Teachers of the Year

Perquimans Central School – Stacey Pierce

Hertford Grammar School – Lisa Lane

Perquimans County Middle School – Lynn Dale

Perquimans County High School – Peggy Griffin

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

A. Regular Session – July 23, 2007

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

B. Special Session – August 14, 2007

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

C. Special Session – August 21, 2007

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

Consideration of School Improvement Plans for 2007-2008 (*see attachment from last month's agenda*)

Motion by \_\_\_\_\_ Second \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Remarks:

Recommendation: To approve 2007-2008 School Improvement Plans as presented.

VIII. New Business

Consideration of District-Wide Improvement Plan (*Attachment #4*)

Recommendation: For information only. No action needed.

- IX. Superintendent's Report
  - A. Enrollment - Day 1
  - B. Student Handbooks
  - C. Construction Updates
  - D. Board of Education Retreat
  - E. Dropout Prevention Hearing – October 11, 2007, 6:00 – 9:00 p.m., Hertford County
  - F. Other
  
- X. Board Chair's Comments
  - A. NCSBA Awards
  - B. NCSBA Master Board Program
  
- XI. Announcements
  - A. NCSBA District I Meeting – Dare County, First Flight High School, Kill Devil Hills, NC, September 5, 2007, registration - 3:30 p.m., meeting - 4:00 p.m. – 8:00 p.m.
  - B. Next Board of Education meeting, Monday, September 24, 2007, 7:00 p.m., Board of Education Building
  - C. Other
  
- XII. Adjournment