

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

REGULAR SESSION
MONDAY, FEBRUARY 26, 2007 AT 7:00 P.M.

Members in Attendance:

Gloria Mason _____ Walter Leigh _____ William Byrum _____
Gail Hill _____ Wallace Nelson _____ Helen Shaw _____

AGENDA

- I. Call to Order / Pledge of Allegiance

- II. Special Recognitions
 - A. Support Staff Employee of the Month Award – Linda Godfrey
 - B. NCSPRA Blue Ribbon Award – Brenda Lassiter
 - C. Triple “S” Super Safe Schools Awards – Perquimans Central and Perquimans Middle
 - D. NCHSAA State Diving Champion – Sarah Wyman

- III. Approval of Minutes
 - A. Thursday, January 22, 2007 – Regular Session (*Attachment #1*)
Motion by _____ Second _____
Vote: Yes _____ No _____ Remarks:

 - B. Wednesday, January 31, 2007 – Special Session (*Attachment #2*)
Motion by _____ Second _____
Vote: Yes _____ No _____ Remarks:

C. Tuesday, February 6, 2007 – Special Session (*Attachment #3*)

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 Request (*Attachment #4*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To approve the Superintendent's recommendation regarding the student transfer request as presented.

B. Consideration of Personnel Summary Report (*Attachment #5*)

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. Report on Superintendent Search Process – Board Attorney John Leidy

Recommendation: For information only. No action needed.

- B. Consideration of Youth Art Month and Music in Our Schools Month Proclamation – Presentation by Lynn Dale and Mandy Whitehurst of Perquimans County Middle School (*Attachment #6*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To endorse the proclamation for Youth Art Month and Music in Our Schools Month – March 2007 – as presented.

- C. Consideration of Proposed School Calendar for 2007-2008 – Assistant Superintendent Dwayne Stallings (*Attachment #7*)

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

- D. Consideration of Resolution in Support of Public School Facility Bond Referendum (*Attachment #8*)

Motion by _____ Second _____

Vote: Yes _____ No _____ Remarks:

Recommendation: To endorse the resolution in support of a two billion dollar K-12 Public School Facility Bond Referendum for North Carolina.

IX. Superintendent's Report

- A. Construction Update / Change Orders, etc.
- B. Principal Timeline for Perquimans Central School
- C. Fiscal Budget 2007-2008
- D. Other

X. Announcements

- A. NCSBA President's Invitational Conference, March 7-8, 2007, Pinehurst, NC – Gloria Mason, Walter Leigh, Gail Hill, Dr. Kenneth Wells
- B. Next Board of Education meeting, Monday, March 26, 2007 at 7:00 p.m. in the boardroom at Central Office

XI. Adjournment