

AGENDA



09 AUGUST 2022, REGULAR MEETING

Name:	Pender County Schools
Date:	Tuesday, August 9, 2022
Time:	6:00 PM to 8:00 PM
Location:	Pender County Annex Building, 5060 US HWY 17, Hampstead, NC 28443
Board Members:	Beth Burns, Brad George, Cindy Fontana, Don Hall, Ken Smith
Attendees:	Brandon McPherson, Craig Lawson, Elizabeth Chestnutt, Loren Macon, Steve Hill, Todd Blumenreich, Jay Lancaster, Kevin Taylor, Michael Taylor
Apologies:	Bob Fankboner

1. Determine Quorum / Call To Order
2. Prayer
 - 2.1 Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognitions
6. Public Comments
 - 6.1 Public Comments
7. Information Agenda
 - 7.1 Aramark Update for the 2022-23 School Year
 - 7.2 Cheatham HVAC Update
8. Consent Agenda
 - 8.1 Bayada Home Health Care–Nursing Services, EC Services Contract
 - 8.2 BlazerWorks–Instructional Assistant, EC Services Contract
 - 8.3 BlazerWorks–Instructional Assistant, EC Services Contract
 - 8.4 BlazerWorks–Instructional Assistant, EC Services Contract
 - 8.5 Well Care Home Care–Student Nursing Services, EC Services Contract
 - 8.6 Maxim Healthcare, Student Nursing Services, EC Services Contract
 - 8.7 Maxim Healthcare, Student Nursing Services, EC Services Contract
 - 8.8 Consolidated Federal Programs Plan
 - 8.9 Communities in Schools Agreement

8.10 NC Pre-K Subcontract Amendments for Private NC Pre-K Sites

8.11 EC Contract to Kris' Transportation Services Inc.

8.12 Canvas Renewal

9. Action Agenda

9.1 Annandale School Update

9.2 Maxim Nursing Contract Addendum

9.3 End of Life Chromebook Replacement

10. Comments From Board Members

11. Comments From Board Attorney

12. Report From The Superintendent

13. Closed Session

13.1 Closed Session

14. Action Continued From Closed Session

14.1 Human Resource Report and Addendum

14.2 Closed session minutes from July

15. Adjournment