

DRAFT AGENDA

REGULAR BOARD MEETING



Name:	Pender County Schools
Date:	Tuesday, May 9, 2023
Time:	6:00 PM to 8:00 PM (EDT)
Location:	Dr. Katherine Herring Resource Center, 798 Us Highway 117 S, Burgaw, NC 28425
Board Members:	Ken Smith (Chair), Beth Burns, Brent Springer, Don Hall, Phil Cordeiro
Attendees:	Bob Fankboner, Dr. Brad Breedlove, Brandon McPherson, Dr. Brandy Sawyer, Craig Lawson, Kevin Taylor, Lisa Nowlin, Loren Macon, Michael Taylor

1. Determine Quorum / Call To Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Agenda
5. Recognitions
 - 5.1 Recognitions
6. Public Comments
7. Information Agenda
 - 7.1 National Guard Presentation
 - 7.2 First Read of revision Policy 3440-R Recognizing Excellence
 - 7.3 First Read of revision Policy 4342 Student Searches
 - 7.4 First Read of revision to Policy 3460 Graduation Requirements
 - 7.5 First Read of revision Policy 8350 Fixed Asset Inventory
 - 7.6 Design-Build RFQ Timeline
 - 7.7 HES Annual Update
8. Consent Agenda
 - 8.1 Board Minutes
 - 8.2 Budget Report
 - 8.3 Budget Amendments
 - 8.4 Fuel And Electric Costs

- 8.5 Attorney Fees**
- 8.6 CommonLit 360**
- 8.7 APEX Virtual Resource Renewal**
- 8.8 Studies Weekly Social Studies Resource Renewal (K-5)**
- 8.9 Apptegy Webstite Renewal and Rooms Extension**
- 8.10 Collection Development and Weeding Review Update**
- 8.11 Preschool Calendar 2023-24**
- 8.12 HES proposed CPI Adjustment**
- 8.13 Natural Gas Conversion at TAES, TMS, and THS**
- 8.14 2023 Summer Work Calendar for 12 month employees**
- 9. Action Agenda
 - 9.1 Consider Request for Read-Only Access to PCS Finance Software**
 - 9.2 Consider Request to Parking Fee Policy**
 - 9.3 iReady Mathematics**
 - 9.4 NewsELA Renewal**
 - 9.5 Consider Frontline Software Purchase**
 - 9.6 Three-Tier Bell Schedule**
 - 9.7 Consider a New Continuing Budget Resolution**
- 10. Comments From Board Members
- 11. Comments From Board Attorney
- 12. Report From The Superintendent
 - 12.1 .
- 13. Closed Session
 - 13.1 Human Resources Report and Addendum**
- 14. Action Continued From Closed Session
 - 14.1 Human Resource Report and Addendum**
 - 14.2 Summer Learning Staff Contracts**
- 15. Adjournment
 - 15.1