

AGENDA

REGULAR BOARD MEETING



Name:	Pender County Schools
Date:	Tuesday, July 11, 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
8. Consent Agenda
 - 8.1 **Second Read 3420 - R Student Promotion and Accountability**
 - 8.2 **Second Read Policy 3210 Parental Inspection of Instructional Materials**
 - 8.3 **Board Minutes**
 - 8.4 **Budget Report**
 - 8.5 **Budget Amendments**
 - 8.6 **Fuel And Electric Costs**
 - 8.7 **Attorney Fees**
 - 8.8 **Alternative Learning Accountability Plan**
 - 8.9 **PILA Accountability Model**
 - 8.10 **CIS Contract 2023-24**
 - 8.11 **West Pender Middle School Water Tank Removal and Replacement**

- 8.12 Dell Laptop and Dock Purchase**
- 8.13 Envirolink Contract Renewal**
- 9. Action Agenda
 - 9.1 Parking Fees Budget Review**
 - 9.2 Consider Sign-on Bonuses for PCS staff**
 - 9.3 Consider Retention Bonus for all PCS Staff**
 - 9.4 Consider Modular Utility Connections Change Order**
 - 9.5 Consider EV Bus and Infrastructure**
- 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**
- 15. Adjournment
 - 15.1**