

AGENDA



STRATEGIC PLANNING COMMITTEE

Name:	Pender County Schools
Date:	Thursday, November 2, 2023
Time:	11:00 AM to 12:30 PM (EDT)
Location:	Dr. Katherine Herring Resource Center, 798 Us Highway 117 S, Burgaw, NC 28425
Board Members:	Beth Burns, Brent Springer
Attendees:	Bob Fankboner, Dr. Brad Breedlove, Kevin Taylor, Michael Taylor

1. Opening Meeting

1.1 Confirm Minutes

Minutes are provided from the last Strategic Planning Committee for review.

Supporting Documents:

1.1.a 9-28-23 Strategic Planning Committee Minutes.docx

2. Major Decisions and Discussions

2.1 GPS Update for District Fleet

GPS utilization on the district fleet vehicles

Supporting Documents:

2.1.a GPS cost inquiry for fleet vehicles.pdf

2.2 Three-Tier Bell Schedule Proposal Plan of Work

A proposed plan of work for the three tier bell schedule.

Supporting Documents:

2.2.a Three Tier Bell Schedule Proposal plan of work.pdf

2.3 Transportaiton Allotment and Efficiency Rating

Information regarding the current allotment and the past year's effcinecy rating for our transportation program.

Supporting Documents:

2.3.a Transportation Allotment and Efficiency Report.pdf

2.4 K-8 Design Proposal Update

Provide the presentation for the new K-8 designs for consideration.

Supporting Documents:

2.4.a K-8 Design Proposal Update.pdf

2.5 Land Surplus Proposal for Pender EMS/Fire station

Collaboration for the declaration of surplus for land on the Malpass Corner Elementary campus.

Supporting Documents:

2.5.a Land Surplus Proposal for Pender EMS and Fire.pdf

2.6 Land Transfer to Pender County for Public Utilities Location

Collaboration for the consideration of transferring land to Pender County for the purpose of constructing a public utilities site near the entrance of Heide Trask High School.

Supporting Documents:

2.6.a Land transfer request from Pender County.pdf

2.7 Topsail Basketball Association donation

Acknowledgement of the donation of two scoreboards for the Topsail Middle School gym by the Topsail Basketball Associa

tion

Supporting Documents:

2.7.a TBA donation of scoreboard to TMS.pdf

2.8 School Safety Grant Application

Collaboration regarding our application for the NC Sachool Safety Grant

Supporting Documents:

2.8.a Safety Grant Application.pdf

2.9 Burgaw Middle Media Center Wall Repairs

Provide an update on the status of the Burgaw Middle School wall repairs.

Supporting Documents:

2.9.a BMS Wall Repair Update.pdf

2.10 Surf City Middle School Retaining Wall

Discuss the status of the proposed retaining wall construction at Surf City Middle.

Supporting Documents:

2.10.a SCMS Retaining Wall Inquiry.pdf

2.11 Recommendation for ChromeBook Refresh Vendor

The chromebooks that will be replaced have reached end of service life. The goal is to refresh chromebooks on a six year cycle to minimize the financial impact while still providing the devices that are compatible with updates and services provided by Google and also to ensure the devices are compatible with the state testing expectations.

Supporting Documents:

2.11.a Chromebook Refresh.pdf

2.12 ALICE Scenario Instructional Video

The students at PHS have chosen an ALICE scenario training event as their final project in Ms. Eakins' class.

Supporting Documents:

2.12.a PHS ALICE Instructional Video.pdf

2.13 Annandale Alumni request for monument placement on the TAES campus

Mr. James Hansley and the Annandale Alumni have requested board support for the placement of a historical marker on the TAES campus.

Supporting Documents:

2.13.a Annandale Alumni historical marker request.pdf

3. Actions from Previous Meetings

4. Management Reports

5. Other Business

6. Close Meeting

6.1 Close the meeting

Next meeting: Regular Board Meeting - Nov 14, 2023, 6:00 PM