



# BOARD BRIEF

JUNE 20, 2024

WORK SESSION/ACTION MEETING

*Pemberton Learning Community: Pursuing Excellence One Child at a Time*

## ***Presentations***

- PTHS – Travel Club Presentation – Ms. Montero

## ***Student Enrollment***

PreK	553	Grade 6	281
K	313	Grade 7	299
Grade 1	329	Grade 8	282
Grade 2	306	Grade 9	249
Grade 3	290	Grade 10	274
Grade 4	332	Grade 11	247
Grade 5	309	Grade 12	208
Total 4272			

## ***Committee Reports/Miscellaneous***

- On a whole the Board members
  - Thanked everyone for coming out
  - Expressed excitement about attending the Memorial Day Celebrations
  - Were proud to attend Year-End events
  - Congratulated the Class of 2024 & the Class of 2028

## ***Student Representative***

NA

## ***Policy Updates/Readings***

- 2<sup>nd</sup> Readings Policy

### ***Instruction***

Approved:

- ESEA Grant 2024 & Amendment
- Professional Development
- Curriculum Resources, Subscriptions, & Assessments
- English Language Learner 3-Year Plan 2024-2027
- National Math and Science Initiative (NMSI) Agreement/Training
- Extended School Year Summer 2024
- HFMS – Dollar General Literacy Foundation Grant
- PTHS – JROTC Cadet Leadership Challenge

### ***Personnel***

Approved:

- C & D Schedules 2024-2025
- New Job Description/Asst Director of Technology and Digital Learning
- Mentoring Program Plan 2024-2025
- Rubrics 2024-2025
- 2024 Summer Food Service Program

### ***Finance/Operations***

Approved:

- Cooperative Memberships 2024-2025
- Professional Development
- Professional Services Agreement
- Repairs to HFMS Track and High Jump Area
- School Alliance Insurance Fund – Renewal and Indemnity Agreement
- Facility Usage

### ***New Business***

- Contract approvals for BA and Assistant Superintendent
- PTBDA Memorandum of Agreement – Attendance Incentive
- Review of Superintendent Contract by County Superintendent

### ***Retirements***

- Anna Kabara – Denbo/Crichton CST Secretary - 37.7 Years
- Linda Baisley – PECEC School Helper Aide – 21.2 Years
- June Walsh – Brotherhood Medicaid Reimbursement Specialist – 18.1 Years

### ***Board of Education Meeting***

- Work Session/Action Meeting, Thursday, August 29, 2024, 6:30 pm, PTHS Auditorium