

# AGENDA

## REGULAR BOARD MEETING



|                       |                                                                                                                                                  |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name:</b>          | Pender County Schools                                                                                                                            |
| <b>Date:</b>          | Tuesday, September 1, 2026                                                                                                                       |
| <b>Time:</b>          | 5:00 PM to 7:00 PM (EDT)                                                                                                                         |
| <b>Location:</b>      | Dr. Katherine Herring Resource Center, 798 Us Highway 117 S, Burgaw, NC 28425                                                                    |
| <b>Board Members:</b> | Don Hall (Chair), Jennifer Hansen, Jason Spivey, Tom Reeves, Beth Burns                                                                          |
| <b>Attendees:</b>     | Dr. Brad Breedlove, Dr. Kevin Taylor, Lisa Nowlin, Dr. Brandy Sawyer, Dr. Joel Grim, Bob Fankboner, Craig Lawson, Loren Macon, Brandon McPherson |

1. Determine Quorum / Call To Order
2. Adoption of Agenda
3. Closed Session
4. Action Continued from Closed Session
5. Pledge of Allegiance

### 5.1 Pledge of Allegiance

#### For Noting

Supporting Documents:

5.1.a 9-1-26 Executive Summary Pledge.pdf

6. Invocation

### 6.1 Invocation

#### For Noting

Supporting Documents:

6.1.a 9-1-26 Executive Summary Invocation.pdf

7. Recognitions

### 7.1 Blueberry Board donation of \$500 to special olympics

Bob Fankboner

[For Information](#)

Supporting Documents:

7.1.a 9-1-26 Executive Summary Recognitions.pdf

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8. Public Comments

9. Report from Superintendent

10. Information Agenda

**10.1 E-Bike Safety Campaign**

Dr. Kevin Taylor

**For Information**

Supporting Documents:

10.1.a Exective Summary E Bike.docx

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**10.2 Update on Verbal De-escalation Training**

Dr. Kevin Taylor

**For Information**

Supporting Documents:

10.2.a Exective Summary Verbal Deescalation.docx

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**10.3 Modernizing and Updating Emergency Management Processes**

Dr. Joel Grim

**For Information**

Supporting Documents:

10.3.a Executive Summary Mondernizing PCS Emergency Protocols.docx

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10.3.b Raptor presentation.pptx

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**10.4 Bordeaux Presentation**

Dr. Joel Grim

**For Information**

Supporting Documents:

10.4.a Executive Summary Bordeaux Presentation on September 1st.docx

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**10.5 MBP Monthly Update**

Dr. Joel Grim

**For Information**

Supporting Documents:

10.5.a Executive Summary MBP Presentation on Sep 1, 2026.docx

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## 11. Consent Agenda

### 11.1 Board Minutes

Bob Fankboner

**For Decision**

Supporting Documents:

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11.1.a August 2026 Executive Summary Minutes Binder.pdf

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### 11.2 Second Read Policies 5210 and 5240

Dr. Kevin Taylor

**For Decision**

Supporting Documents:

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11.2.a Executive Summary - 5210 and 5240 9-1.docx

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11.2.b Policy Code 5240 (1).docx

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11.2.c Policy Code 5210 (1).docx

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### 11.3 Second Read 4000 Series (part B)

Dr. Kevin Taylor

**For Decision**

Supporting Documents:

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11.3.a Exec Summary 4000 Policy (part b) 9-1.docx

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11.3.b 4351-R.docx

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11.3.c 4330 cts.docx

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11.3.d 4352 cts.docx

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11.3.e 4362 cts.docx

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11.3.f 4705\_7825 cts.docx

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11.3.g 4301 cts.docx

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11.3.h 4307 cts.docx

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11.3.i 4303.docx

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11.3.j 4334-5035-7345.docx

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11.3.k 4328 cts.docx

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11.3.l 4310 cts.docx

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11.3.m 4318 cts.docx

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11.3.n 4320 cts.docx

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11.3.o 4325 cts.docx

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11.3.p 4331 cts.docx

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11.3.q 4333 cts.docx

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11.3.r 4335 cts.docx

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11.3.s 4340 cts.docx

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11.3.t 4341 cts.docx

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#### Supporting Documents:

11.3.u 4345 cts.docx

11.3.v 4351 cts.docx

11.3.w 4353 cts (1).docx

11.3.x 4353 cts.docx

11.3.y 4370 cts.docx

11.3.z 4600 cts.docx

11.3.aa 4700 cts.docx

11.3.bb 4705\_7825-R cts.docx

11.3.cc 4720 cts.docx

11.3.dd 4300 cts.docx

11.3.ee 4302 cts.docx

11.3.ff 4302-R cts.docx

### 11.4 Second Read for Policies updated due to 2026 Appropriations act

Dr. Kevin Taylor

#### For Decision

#### Supporting Documents:

11.4.a Executive Summary - Summer 2026 updates 9-1.docx

11.4.b 3200 cts (1).docx

11.4.c 3210 cts (1).docx

11.4.d 3510 cts (1).docx

11.4.e 6402 cts (1).docx

11.4.f 6442 cts (1).docx

11.4.g 9120 cts (1).docx

11.4.h 9125 cts (1).docx

### 11.5 Coastal MOU for SBT

Dr. Kevin Taylor

#### For Decision

#### Supporting Documents:

11.5.a Executive Summary - SBT MOU 2026 - 27 9-1.docx

11.5.b 2026-27 Coastal MOU SBT (1).docx

### 11.6 School Mental Health Plan

Dr. Kevin Taylor

#### For Decision

#### Supporting Documents:

11.6.a Executive Summary - SMHP 9-1.docx

Supporting Documents:

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11.6.b 2026 PSU SMH Plan Pender (1).docx

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## **11.7 CAP MOU with CFCC**

Dr. Brandy Sawyer

**For Decision**

Supporting Documents:

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11.7.a 2026 Review CAP MEMORANDUM OF UNDERSTANDING final.docx

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11.7.b Executive Summary - CAP COW.docx

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## **11.8 BTSP Plan**

Dr. Kevin Taylor

**For Decision**

Supporting Documents:

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11.8.a Executive Summary - BTSP (1).docx

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11.8.b Pender County BTSP Revised 2025 and 2026 (1).pdf

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## **12. Action Agenda**

### **12.1 AIG Plan Revisions 2026-27**

Dr. Brandy Sawyer

**For Decision**

Supporting Documents:

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12.1.a Executive Summary 2026-2029 AIG Plan Revised.docx

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12.1.b LEA Signature Page for AIG Plan Revisions.docx

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12.1.c PCS AIG Plan Revisions - 2025-2028 (2).pdf

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### **12.2 PCS 2026-2027 BUDGET RESOLUTION /BUDGET**

Lisa Nowlin

**For Decision**

### **12.3 Topsail Renovation Option 4**

**For Decision**

Supporting Documents:

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12.3.a Executive Summary for TMS Option Four.docx

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12.3.b 08-26-2026 Topsail Board Presentation 2A.pdf

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### **12.4 Bordeaux Contract for Topsail Renovation**

Dr. Joel Grim

**For Decision**

Supporting Documents:

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12.4.a Executive Summary Contract Topsail Renovation.docx

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12.4.b Topsail Middle School Renovation Contract.docx

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## 12.5 Change Orders for JH LEA

Dr. Joel Grim

### For Decision

Supporting Documents:

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12.5.a Executive Summary Change Orders (1).docx

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## 12.6 MBP Pay App #12

Dr. Joel Grim

### For Decision

Supporting Documents:

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12.6.a Executive Summary MBP Pay App #12.docx

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## 12.7 Bordeaux Pay App #26

Dr. Joel Grim

### For Decision

Supporting Documents:

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12.7.a Executive Summary for Bordeaux JH Lea K-8 Pay App #26.docx

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12.7.b Pender K-8 Pay app #26 (consensed) (1).pdf

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## 12.8 Surf City Covered Walkways

### For Decision

Supporting Documents:

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12.8.a Executive Summary Surf City Canopies (2).docx

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12.8.b Driscoll DC Quote Surf City 7-30-2029.docx

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12.8.c Proposal Pender County Canopy Surf City 7-28-2026 (1).pdf

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12.8.d Tetrack Invoice Quote Surf City 7-29-2026.xls

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## 12.9 Cape Fear Covered Walkways

Dr. Joel Grim

### For Decision

Supporting Documents:

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12.9.a Executive Summary Cape Fear Covered Walkways (2).docx

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12.9.b Driscoll DC Quote Cape Fear 7-30-2029.docx

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12.9.c Proposal Pender County Canopy Cape Fear Middle 7-28-2026 (1).pdf

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12.9.d Tetrack Quote Cape Fear 7-29-2026 (3).xls

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## 12.10 Surf City Utility Easements

Dr. Joel Grim

### For Decision

Supporting Documents:

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12.10.a Executive Summary Surf City utility easements (2).docx

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12.10.b Permanent Utility Easement--Pender County BOE (1).docx

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12.10.c 23-11-04-RECORD-PRE 1 (1).pdf

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12.10.d 23-11-04-RECORD-PRE 2 (1).pdf

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13. Comments from Board Members

14. Comments from Board Attorney

15. Adjournment

## 15.1

**Next meeting:** No date for the next meeting has been set.