

AGENDA

REGULAR BOARD MEETING



Name:	Pender County Schools
Date:	Tuesday, June 9, 2026
Time:	5:00 PM to 7:00 PM (EDT)
Location:	Dr. Katherine Herring Resource Center, 798 Us Highway 117 S, Burgaw, NC 28425
Board Members:	Don Hall (Chair), Jennifer Hansen, Jason Spivey, Tom Reeves, Beth Burns
Attendees:	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 6-9-26 Executive Summary Pledge.pdf

6. Invocation

6.1 Invocation

For Noting

Supporting Documents:

6.1.a 6-9-26 Executive Summary Invocation.pdf

7. Recognitions

7.1 Recognitions

Bob Fankboner

[For Information](#)

Supporting Documents:

7.1.a 6-9-26 Executive Summary Recognitions.pdf

7.2 Recognition of Operations Employees of the Quarter

Dr. Joel Grim

For Information

Supporting Documents:

7.2.a Executive Summary Operations Employees of the Quarter.docx

8. Public Comments

9. Report from Superintendent

10. Information Agenda

10.1 First Read Substitutive changes to Series 4000 policies

Dr. Kevin Taylor

For Information

Supporting Documents:

10.1.a Exective Summary 4000 Policy Review - Substantive.docx

10.1.b 4000 First Read Substantive change policies.docx

10.2 First Read 1000 Policy Review

Dr. Kevin Taylor

For Information

Supporting Documents:

10.2.a Exective Summary 1000 Policy Review - non-Title IX.docx

10.2.b combined_non_title_ix_1000_policies.docx

10.3 Feast Down East

Dr. Kevin Taylor

For Information

Supporting Documents:

10.3.a executive SUmmary Feast Down East.docx

10.3.b Feast Down East Institutional Wholesale Purchasing.pptx

10.4 Bordeaux Bi-Monthly Update

Dr. Joel Grim

Supporting Documents:

10.4.a Executive Summary Bordeaux Presentation on June 9, 2026.docx

10.5 MBP Monthly Update

Dr. Joel Grim

Supporting Documents:

10.5.a Executive Summary Bordeaux Presentation on June 9, 2026.docx

11. Consent Agenda

11.1 Attorney Expense

Lisa Nowlin

For Decision

Attorney Expenses

Supporting Documents:

11.1.a EXECUTIVE SUMMARY ATTORNEY EXPENSES JUNE 2026.pdf

11.1.b ATTORNEY EXPENSES JUNE 26.pdf

11.2 Fuel and Electric Expenses

Lisa Nowlin

For Decision

Fuel and Electric Expenses

Supporting Documents:

11.2.a EXECUTIVE SUMMEARY FUEL AND ELECTRIC 060526.pdf

11.2.b FUEL AND ELECTRIC 0626.pdf

11.3 Board Financial Report By Purpose and Summary/PRC

Lisa Nowlin

For Decision

PCS Board financial report by purpose and summary/PRC

Supporting Documents:

11.3.a Executive Summary Budget Amendments.docx

11.3.b PCS FINANCIAL BOARD REPORT AS OF 060526.pdf

11.3.c PCS FINANCIAL BOARD REPORT BY PRC AS OF 060526.pdf

11.4 Budget Amendments

Lisa Nowlin

For Decision

Budget Amendments

Supporting Documents:

11.4.a EXECUTIVE SUMMARY BUDGET AMENDMENTS 060526.pdf

Supporting Documents:

- 11.4.b CHILD NUTRITION BUDGET AMENDMENT DETAIL 060526.pdf
- 11.4.c CHILD NUTRITION BUDGET AMENDMENT 060526.pdf
- 11.4.d CAPITAL OUTLAY BUDGET AMENDMENT 060526.pdf
- 11.4.e CAPITAL OUTLAY BUDGET AMENDMENT DETAIL AS OF 060526.pdf
- 11.4.f FEDERAL BUDGET AMENDMENT DETAIL AS OF 060526.pdf
- 11.4.g FEDERAL BUDGET AMENDMENT 060526.pdf
- 11.4.h LOCAL BUDGET AMENDMENT 060526.pdf
- 11.4.i LOCAL BUDGET AMENDMENT DETAIL AS OF 060526.pdf
- 11.4.j STATE BUDGET AMENDMENT DETAIL AS OF 060526.pdf
- 11.4.k STATE BUDGET AMENDMENT 060526.pdf

11.5 Board Minutes

Bob Fankboner

For Decision

Supporting Documents:

- 11.5.a May_2026_Binder.pdf

11.6 CommonLit Renewal 3 Year

Dr. Brandy Sawyer

Supporting Documents:

- 11.6.a Executive Summary CommonLit 360 Renewal June 2026.docx
- 11.6.b CommonLit School Essentials PRO Plus Contract for Pender County Schools (SY26-29).pdf

12. Action Agenda

12.1 PILA Accountability Model

Dr. Kevin Taylor

For Decision

Supporting Documents:

- 12.1.a 2026-2027 PILA Alternative Accountability System Option.pdf

12.2 Consider School Bond

Dr. Kevin Taylor

For Decision

Supporting Documents:

- 12.2.a Executive Summary School Bond.docx

12.3 Bordeaux K-8 Pay Application #23

Dr. Joel Grim

For Decision

Supporting Documents:

12.3.a Executive Summary for Bordeaux JH Lea K-8 Pay App #23.docx

12.3.b Pender K-8 Pay app #23_MBP Approved.pdf

12.4 MBP Pay App #9

Dr. Joel Grim

For Decision

Supporting Documents:

12.4.a Executive Summary MBP Pay App #9.docx

12.4.b MBP Invoice.pdf

12.5 JH LEA Change Orders

Dr. Joel Grim

For Decision

Supporting Documents:

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

12.6 Adjustment to Three-Tier Bus Schedule

Dr. Joel Grim

For Decision

Supporting Documents:

12.6.a Executive Summary for three-tier adjustment 26- 27 school year.docx

12.6.b BOE Presentation 2026-27 Tier Bell Adjustment (1).pdf

12.7 Fiscal Year 27 Summer Student Chromebook Purchase

Dr. Joel Grim, Loren Macon

For Decision

Purchase of 1000 Student Chromebooks

Supporting Documents:

12.7.a Executive Summary FY27 Summer Student Chromebook Purchase.docx

12.7.b PCS Technology Services FY27 Summer Student Chromebook Purchase.pdf

12.7.c Vivacity Tech quote 1.pdf

12.8 Facility Use for Renovation Church

Dr. Joel Grim

For Decision

Supporting Documents:

12.8.a Executive Summary for Renovation Church.pdf

12.9 Continuing budget resolution 2026-2027

Lisa Nowlin

For Decision

Request approval for continuing budget resolution to allow the processing of day to day operations prior to receiving a finalized budget from the state .

Supporting Documents:

12.9.a EXECUTIVE SUMMARY CONTINUING BUDGET RESOLUTION JUNE 2026.pdf

12.9.b Continuing Budget resolution June 2026.pdf

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.