

AGENDA

COMMITTEE OF THE WHOLE



Name:	Pender County Schools
Date:	Tuesday, September 22, 2026
Time:	9:30 AM to 11:30 AM (EDT)
Location:	Dr. Katherine Herring Resource Center, 798 Us Highway 117 S, Burgaw, NC 28425
Board Members:	Beth Burns, Don Hall (Chair), Jason Spivey, Jennifer Hansen, Tom Reeves
Attendees:	Dr. Brad Breedlove, Dr. Kevin Taylor, Lisa Nowlin, Dr. Brandy Sawyer, Dr. Joel Grim, Craig Lawson, Loren Macon, Brandon McPherson
Apologies:	Bob Fankboner

1. Adoption of Agenda

2. Financial Planning

2.1 No Report

3. Policy/Strategic Planning

3.1 2026-27 Advisory Councils

Dr. Kevin Taylor

For Discussion

Supporting Documents:

3.1.a Executive Summary 2026-2027 Advisory Council.docx

3.1.b 2026 July BOARD POLICY 2240 Advisory Councils.pdf

3.2 Draft 2027-28 Calendars

Dr. Kevin Taylor

For Discussion

Supporting Documents:

3.2.a PCS_2027-2028_Draft_Calendar_Board_Information.pptx

3.3 Second Read Policy 4316

Dr. Kevin Taylor

For Discussion

Supporting Documents:

3.3.a Executive Summary - Policy 4316.docx

3.3.b Policy 4316 Recommendations October, 2026.docx

4. Student Services

4.1 Month of Awareness

Dr. Kevin Taylor

For Discussion

Supporting Documents:

4.1.a Executive Summary - Month of Awareness Information.docx

4.1.b 2026 Month of Awareness Calendars .docx

4.2 Clarvida Services MOU

Dr. Kevin Taylor

For Discussion

Supporting Documents:

4.2.a Executive Summary - SBT MOU 2026 - 27 Clarvida Consent.docx

4.2.b 2026-27 Clarvida MOU SBT.pdf

4.3 CIS Contract

Dr. Kevin Taylor

For Discussion

Supporting Documents:

4.3.a Executive Summary - CIS Contract.docx

4.3.b CIS Title 1 Contract - LEH Signature.pdf

5. Instructional Services

5.1 No Report

6. Operations

6.1 MBP Presentation

Dr. Joel Grim

For Information

Supporting Documents:

6.1.a Executive Summary MBP Presentation on Oct 6.docx

6.2 Transportation Update from Mr. Overton

Dr. Joel Grim

For Noting

Supporting Documents:

6.2.a Executive Summary Transportation.docx

6.3 Recommend Approval for Change Orders

Dr. Joel Grim

For Noting

Supporting Documents:

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

6.4 Recommend Approval for JH LEA Pay App #27

Dr. Joel Grim

For Noting

Supporting Documents:

6.4.a Executive Summary for Bordeaux JH Lea K-8 Pay App #27.docx

6.5 Recommend Approval for MBP Pay App #13

Dr. Joel Grim

For Noting

Supporting Documents:

6.5.a Executive Summary MBP Pay App #13.docx

6.6 Bordeaux Pay App #1 for Topsail Middle School Renovation

Dr. Joel Grim

For Noting

Supporting Documents:

6.6.a Executive Summary TMS Pay App #1.docx

6.6.b TMS preconstruction pay application #1 (2).pdf

6.7 Building Automation System for PHS

Dr. Joel Grim

For Noting

Supporting Documents:

6.7.a Executive Summary PHS BAS Replacement.docx

6.7.b Pender HS 9-14-26 controls contract.docx

6.8 Building Automation System for WPM

Dr. Joel Grim

For Noting

Supporting Documents:

6.8.a Executive Summary West Pender School BAS Replacement.docx

6.8.b West Pender Middle Controls contract.docx

6.9 J. H. Lea Library Collections and Annual Library Agreement

Craig Lawson

For Noting

Supporting Documents:

6.9.a Executive Summary RFP 2026-MEDIA-002.pdf

7. Adjournment

7.1

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