

Pitt County Board of Education
Pitt County Office Building
1717 West 5th Street, Third Floor Board Room
November 6, 2017

AGENDA

The Pitt County Board of Education will meet in a Special Called Board Meeting on November 6, 2017, at 5:00 PM in the 1717 West 5th Street, Third Floor Boardroom, Pitt County Office Building. The Purpose of this meeting will be to consider and potentially take action on personnel matters. As the Board may consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, the bulk of the meeting will occur in Closed Session.

The Pitt County Board of Education will meet in Regular Session on November 6, 2017, at 6:30 PM in the 1717 West 5th Street, Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

1. Start of Meeting
 - A. Call to Order
Presenter: Caroline W. Doherty, Board Chair
 - B. Pledge of Allegiance
Presenter: Robert Moore, Board Member
 - C. Moment of Silence
Presenter: Robert Moore, Board Member
2. Routine Business
 - A. Adjustments to the Agenda - **Board Action is Required**
 - B. Spotlight on Teaching and Learning
Presenter: Dr. Travis Lewis, Director of Community and Student Services
 - C. Public Expression
Presenter: Caroline W. Doherty, Board Chair
3. Consent Items for Approval - **Board Action is Required**
 - A. Board Minutes
Presenter: Carol Rankin
 1. Minutes from the Regular Board Meeting held on October 2, 2017
 2. Minutes from the Special Called Closed Session held on October 2, 2017 - **Confidential**
 3. Minutes from the Board Work Session held on October 16, 2017
 4. Minutes from the Policy Development Committee Meeting held on October 30, 2017

- B. Personnel Report - **Confidential**
Presenter: Dr. Ve-Lecia Council, Assistant Superintendent of Human Resources
- C. 2017-2018 Budget Resolution and Budget Calendar
Presenter: Debra Baggett, Chief Finance Officer
- D. New Transportation Facility Proposal
Presenter: Matt Johnson, Executive Director of Operations
- 4. New Business
 - A. 1st Reading of Multiple Revised Policies
 - B. 1st Reading of New Policy 2670, Business Advisory Council
- 5. Closing Comments
 - A. Comments by the Superintendent
 - B. Comments by the Board Members
 - C. Comments by the Board Chair
- 6. Adjourn