

Pitt County Board of Education  
Pitt County Office Building  
1717 West 5th Street, Third Floor Board Room  
December 4, 2017

## AGENDA

The Margaret L. Blount Memorial Art Competition Reception will be held from 5:30 – 6:10 p.m. prior to the Board meeting, in the Third Floor Foyer, Pitt County Office Building. Presentation of awards will begin at 6:10 p.m.

The Pitt County Board of Education will meet in Regular Session on December 4, 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 Doherty, Chair
  - B. Pledge of Allegiance  
Presenter: Caroline Doherty, Chair
  - C. Moment of Silence  
Presenter: Caroline Doherty, Chair
  - D. Election of Chairperson - Board Action is Required  
Presenter: Dr. Ethan Lenker, Superintendent
  - E. Election of Vice Chairperson - Board Action is Required  
Presenter: Chairperson
2. Routine Business
  - A. Adjustments to the Agenda - Board Action is Required
  - B. Public Expression  
Presenter: Chairperson
3. Special Recognition  
Presenter: Chairperson
4. Consent Items for Approval - Board Action is Required
  - A. Board Minutes  
Presenter: Carol Rankin
    1. Minutes from the Regular Board Meeting held on November 6, 2017
    2. Minutes from the Special Called Closed Session held on November 6, 2017 - Confidential
    3. Minutes from the Board Work Session held on November 20, 2017
  - B. Personnel Report - Confidential  
Presenter: Dr. Ve-Lecia Council, Assistant Superintendent of Human Resources

- C. NERSBA Parental Advisory Committee  
Presenter: Dr. Ethan Lenker, Superintendent
  - D. Naming of Ayden-Grifton High School Basketball Court
  - E. 2017-2018 Pitt County Schools Principal Professional Development Plan  
Presenter: Cheryl Olmsted, Assistant Superintendent of Educational Programs and Services
  - F. 2nd Reading of Multiple Revised Policies
  - G. 2nd Reading of New Policy 2670, Business Advisory Council
  - H. Student Transfer Appeal Decision - **Confidential**
5. Closing Comments
- A. Comments by the Superintendent
  - B. Comments by the Board Members
  - C. Comments by the Board Chair
6. Adjourn