

Board Work Session Minutes

DATE: November 19, 2018

PRESENT: Chair Mildred A. Council, Vice Chair Anna Barrett Smith, Caroline W. Doherty, Melinda Fagundus, Betsy Flanagan, Worth Forbes, Benjie Forrest, and Robert Moore, Mary Blount Williams

ALSO PRESENT: Dr. Ethan Lenker, Matt Johnson, Steve Lassiter, Preston Bowers, Lisa Tate, Shannon Wainright, Lori Collins, and Media

IN-HOUSE COUNSEL: Emma J. Hodson

TIME: 11:58 A.M.

PLACE: 3rd Floor Boardroom, Pitt County Office Building, 1717 West 5th Street, Greenville, NC 27834

A) Chair Council called the Board of Education Work Session to order at 11:58 A.M.

1) Human Resources

In Dr. Council's absence, Dr. Lenker shared the 2019-2020 Academic Draft Calendar and Calendar Timeline with the Board members. Some discussion occurred between Dr. Lenker and the Board members.

Beginning Teacher Support Plan

Lori Collins, Teacher Support Coordinator, shared the 2018-2019 Beginning Teacher Support Program Plan (BTSP) with the Board members. Ms. Collins stated the BTSP was written in accordance with the State Board Policy. After sharing updates to the BTSP, Ms. Collins requested approval of the 2018-2019 BTSP. Consensus of the Board members was to allow the 2018-2019 Beginning Teacher Support Program Plan on the December 3, 2018 Consent Agenda.

2) Operation Updates

Matt Johnson, Assistant Superintendent of Operations, shared updates with the Board members including the following:

1. Secure Corridor Photos
2. Bus Garage Photos
3. Moyer Office Photos
4. Water Testing Results

Some discussion occurred between Mr. Johnson and the Board members.

6) EPS Update

A) Steve Lassiter, Assistant Superintendent of EPS, and staff members Mary Carter, Preston Bowers, Lisa Tate, and Shannon Wainright, shared the following information with the Board members.

1. CSI/TSI Overview

Minutes Recorder: Carol Rankin

2. Target Support and Improvement Schools
3. Performance Summary

Much discussion occurred between staff and the Board members.

7) Board Training

Caroline Doherty, Robert Moore, Betsy Flanagan, Melinda Fagundus, Anna Barrett Smith, and Chair Council shared information they received while attending the recent NCSBA Annual Conference with the Board members.

B) The Board Work Session adjourned at 2:17 P.M.

Respectfully Submitted,

Mildred A. Council, Chair

Dr. Ethan Lenker, Secretary