

Pitt County Board of Education
Pitt County Office Building
Third Floor Board Room
June 28, 2017

AGENDA

The Pitt County Board of Education will meet in a Special Called Session on Wednesday, June 28, 2017, at 11:00 a.m. in the Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

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| 1. <u>Start of Meeting</u> | |
| A. Call to Order | Chair Doherty |
| 2. <u>Consent Items for Approval</u> | |
| A. Minutes from the Regular Board Meeting, held on June 5, 2017, Closed Session Board Meeting held on June 9, 2017, Closed Session Board Meeting held on June 12, 2017 and the Board Work Session held on June 19, 2017 | Carol Rankin 2 |
| B. Miscellaneous New and Revised Policies | Cynthia Grady |
| C. CTE Plan for 2017-2018 | Cheryl Olmsted |
| D. Personnel Report for June 28 | Dr. Ve-Lecia Council |
| E. Student Transfer Panel Hearings List | Kay Weathington |
| 3. <u>New Business</u> | |
| A. Budget Amendment # 3 | Debra Baggett |
| B. Special Presentation | Chair Doherty |
| 4. <u>Adjourn</u> | Chair Doherty |