

**Pitt County Board of Education****04/01/2019 06:30 PM**

Pitt County Office Building

1717 West 5th Street

Third Floor Board Room

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The Pitt County Board of Education will meet in **Regular Session** on Monday, April 1, 2019, 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

The Board of Education Meeting will begin at 6:30 p.m. in the 3rd Floor Board Room located at 1717 West 5th Street, Greenville, NC 27834.

- A. Call to Order
Board Chair Anna Barrett Smith will Call the meeting to Order.
- B. Pledge of Allegiance
Tracy Everette-Lenz will lead the Board Members in the Pledge of Allegiance.
- C. Moment of Silence
Tracy Everette-Lenz will lead the Board Members in a Moment of Silence.

2. Routine Business

- A. Adjustments to the Agenda
Chair Anna Barrett Smith will ask the Board members if there are any adjustments to the Agenda as presented.
- B. Spotlight on Teaching and Learning
 - 1. South Central High School State Championship
The Board members will recognize the South Central High School Men's Basketball Team for winning the NCHSAA State Championship for 4-A Men's Basketball.
- C. Public Expression
Individuals wishing to make public comment must register prior to the Board of Education meeting and will receive 3 minutes to address the Board members.
Groups wishing to make public comment must register prior to the Board of Education meeting and will receive 5 minutes to address the Board members.
If you wish to provide written materials to the Board members, please provide twelve (12) copies.
Please keep in mind that the Board of Education members will not respond to comments during Public Expression.

3. Consent Items for Approval

The following items have been listed on the Consent Agenda. Should you have any questions or comments that would require an adjustment please ask the Chair to remove the item from the Consent Agenda.

Board Action is Required

- A. Board Minutes

Please find attached for your review and consideration the minutes from the:

- Regular Board Meeting held on March 4, 2019
- Board Work Session held on March 18, 2019

B. Confidential Board Minutes

Please find attached for your review and consideration the minutes from the:

- Closed Session Board Meeting held on March 4, 2019
- Closed Session Board Meeting held on March 18, 2019

C. Personnel Report for April 1, 2019 - CONFIDENTIAL

Please find attached for your review and consideration the Personnel Report for March 4, 2019.

4. New Business

A. Kids Read Now

Lisa Tate, Director of Elementary Education, will discuss the Kids Read Now initiative with the Board members.

5. Closing Comments

- A. Comments by the Superintendent
- B. Comments by the Board Members
- C. Comments by the Board Chair

6. Closed Session

Vice Chair Flanagan will make a motion to go into Closed Session pursuant to General Statute 143.318.11 for the following purposes:

under subsection (a)(3) to consult with our attorney: to preserve the attorney-client privilege and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

Board Action is Required

7. Adjourn

Board Action is Required