



Pitt County Board of Education
01/11/2021 06:30 PM
The Kathy Taft Center
2010 Allen Road
The Carolina Room

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The Pitt County Board of Education will meet in **Regular Session** on Monday, January 11, 2021, at 6:30 pm, at 2010 Allen Road, Greenville NC, 27834, in the Carolina Room, at the Kathy Taft Center. Due to the COVID 19 social distancing requirement, the public is invited to attend via the livestream link located below. The following items have been placed on the Agenda:
<http://go.pittschools.org/livestream1>

1. Start of Meeting

- A. Call to Order
Board Chair Melinda Fagundus will Call the meeting to Order.
- B. Pledge of Allegiance
Benjie Forrest will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
Benjie Forrest will lead the Board members in a Moment of Silence.

2. Routine Business

- A. Adjustments to the Agenda
Chair Fagundus will ask the Board members if there are any adjustments to the Agenda as presented.

Board Action is Required

- B. Spotlight on Teaching and Learning
Jennifer Johnson, Public Information Officer, will present a spotlight on teaching and learning to the Board members.
- C. Public Expression received Electronically
Due to COVID-19 restrictions, only public expression sent via email prior to tonight's Board meeting with the subject line **Public Expression** will be heard.
Public Expression comments should be sent to the following email:

publicexpression@pittschools.org

All Public Expression emails must be received 1 hour prior to the meeting to allow time for printing.

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:
 - Board Meeting held on December 7, 2020
 - Board Work Session held on December 14, 2020

- Special Called Board Meeting held on January 5, 2021

Board Action is Required

- B. Personnel Report for January 11, 2021 - CONFIDENTIAL
Please find attached for your review and consideration the following:

- The Personnel Report for January 11, 2021

Board Action is Required

4. New Business

- A. A.G. Cox Construction Project Contract and Update
Matt Johnson, Assistant Superintendent of Operations, will update the Board members regarding the A.G. Cox construction project and share a proposed contract with Group III Management, Inc. Mr. Johnson will request approval of the contract contingent on the County Commissioners approving funding for the first phase.

Board Action is Required

- B. Proposed Resolution to Graduation Requirements
Dr. Ethan Lenker will share a proposed resolution to graduation requirements with the Board members.

Board Action is Required

- C. COVID-19 Related Issues Discussion
The Board members will hold a COVID-19 related issues discussion.

Board Action may be taken, if needed

5. Closing Comments

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

6. Adjourn

Board Action is Required