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The Pitt County Board of Education will meet in a Board Work Session on Monday, October 19, 2020. The following items have been placed on the Agenda:

**A. Opening of Work Session 12:00 pm**

**B. Closed Session 12:00 pm**

The Board members will 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, to consider and give instructions concerning judicial actions titled State v Whitehurst, 09CR2925, 09CR53141, 10CR055992 and under subsection (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment or initial employment of a public officer or employee or a prospective public officer or employee.

**C. Return to Board Work Session 12:30 pm**

**D. EPS Updates 12:40 pm**

1. Teaching in a Virtual Learning Environment

The following teachers will share a teaching in a virtual learning environment presentation with the Board members.

- Karen Thompson, Hope Middle School
- Helen Vines, Ayden Elementary School
- Marie Lee, Stokes Elementary School

**E. Finance Updates 1:25 pm**

1. 1st Quarter Budget to Actual

Debra Baggett, Chief Finance Officer, will share the 1st Quarter budget to actual, with the Board members.

2. Proposed Changes to Method of Payment for Teacher Assistants

Debra Baggett, Chief Finance Officer, will discuss proposed changes to method of payment for teacher assistants, with the Board members.

3. Request for Approval of iPads Purchase for K-2

Debra Baggett, Chief Finance Officer, will discuss a request for purchasing iPads for grades K-2 using State Early Grade Reading Proficiency funds (PRC 085), with the Board members.

**F. Operations Updates 1:40 pm**

1. A.G. Cox Middle School Bids

Matt Johnson, Assistant Superintendent of Operations, and Aaron Errickson, Director of Facilities, will discuss the bids received for the A.G. Cox project with the Board members.

2. Restricted Use Sales Tax Funding Update

Matt Johnson, Assistant Superintendent of Operations, and Aaron Errickson, Director of Facilities, will discuss restricted use sales tax funding with the Board members.

3. 2021-2022 Capital Improvement Plans

Matt Johnson, Assistant Superintendent of Operations, and Aaron Errickson, Director of Facilities, will discuss the 2021-2022 Capital Improvement Plans with the Board members.

**G. Student Services Updates 2:10 pm**

Karen Harrington, Director of Student Services, will discuss student services updates with the Board members.

**H. HR Updates 2:30 pm**

1. Beginning Teacher of the Year

Lori Collins, Teacher Support Coordinator, will discuss beginning teacher of year with the Board members.

**I. School Nutrition Updates 2:35 pm**

Gretchen Wilson, Director of School Nutrition, will discuss school nutrition updates with the Board members.

**J. Adjourn 3:00 pm**