

Pitt County Board of Education
Pitt County Office Building
1717 West 5th Street, Third Floor Board Room
February 5, 2018

AGENDA

The Pitt County Board of Education will meet in Regular Session on February 5, 2018, 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
 - A. Call to Order
Presenter: Anna Barrett Smith, Vice Chair
 - B. Pledge of Allegiance
Presenter: Mary Blount Williams, Board Member
 - C. Moment of Silence
Presenter: Mary Blount Williams, Board Member
2. Routine Business
 - A. Adjustments to the Agenda - Board Action is Required
 - B. Spotlight on Teaching and Learning
Presenter: Dr. Travis Lewis, Director of Community and Student Services
 - C. Public Expression
Presenter: Anna Barrett Smith, Vice Chair
3. Consent Items for Approval - Board Action is Required
 - A. Board Minutes
Presenter: Carol Rankin
 - B. Student Transfer Panel Hearing List - Confidential
 - C. Personnel Report - Confidential
Presenter: Dr. Ve-Lecia Council, Assistant Superintendent of Human Resources
 - D. 2017 Comprehensive Annual Financial Report
Presenter: Debra Baggett, Chief Finance Officer
 - E. Grifton Restart School Application
Presenter: Cheryl Olmsted, Assistant Superintendent of Educational Programs & Services
 - F. 2017-2018 Budget Amendment #1
Presenter: Debra Baggett, Chief Finance Officer
 - G. 2018-2019 Proposed Open Enrollment School List
 - H. Amended Policy 4150, School Assignment
4. New Business

- A. Strategic Planning Process
Presenter: Cheryl Olmsted, Assistant Superintendent of Educational Programs & Services
 - B. High School Counselors
Presenter: Tim DeCresie, Director of Digital Resources
 - C. Statement Affirming The Pitt County Board of Education's Commitment to Funding Bus Cameras Board Action is Required
Presenter: Anna Barrett Smith, Vice Chair
- 5. Closing Comments
 - A. Comments by the Superintendent
 - B. Comments by the Board Members
 - C. Comments by the Board Chair
 - 6. Closed Session - Board Action is Required
Presenter: Benjie Forrest, Board Member
 - 7. Additional Action Items, if Needed
 - 8. Adjourn