



**Monday, April 3, 2017
REGULAR BOARD MEETING**

The Pitt County Board of Education will meet in Regular Session on Monday, April 3, 2017 , at 6:30 p.m. in the Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda for discussion:

1. START OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence

2. ROUTINE BUSINESS

- A. Approval of the Agenda
- B. Spotlight on Teaching and Learning
- C. Public Expression

3. CONSENT ITEMS

- A. Minutes
- B. Personnel Report
- C. Restart Model for Falkland and Northwest Elementary Schools
- D. New 6000 Policy Sections

4. NEW BUSINESS

- A. First Reading of New 8000 Policy Section and Other Miscellaneous Policies
- B. Approval of Contractor for C.M. Eppes Middle School Floor Joist Project

5. CLOSING COMMENTS

- A. Comments by the Superintendent, Board of Education members and Chairman

6. ADJOURN

- A. Adjourn the Meeting



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1. START OF MEETING

Subject A. Call to Order

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Procedural

Chair Doherty will call the Board of Education meeting to Order.

1. START OF MEETING

Subject	B. Pledge of Allegiance
Meeting	Apr 3, 2017 - REGULAR BOARD MEETING
Access	Public
Type	Procedural
Vice Chair Williams will lead the Board members in the Pledge of Allegiance.	

1. START OF MEETING

Subject **C. Moment of Silence**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Procedural

Vice Chair Williams will lead the Board of Education members in a Moment of Silence.

2. ROUTINE BUSINESS

Subject **A. Approval of the Agenda**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Action

Recommended Motion to Approve the Agenda.

Action

After voting on any adjustments, the Board of Education will approve the agenda.

2. ROUTINE BUSINESS

Subject **B. Spotlight on Teaching and Learning**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Recognition

Dr. Travis Lewis, Director of Community and Student Services for Pitt County Schools, will share the following achievements with the Board members:

1) The Elmhurst Elementary Battle of the Books (BOB) team will be recognized for winning the event on March 23, 2017. Tim DeCresie, Director of Digital Learning, will be presenting the team to the Board. The BOB team included Tess Bullard, McKinsey Burt, Sydney Evans, Olivia Hadnott, Valeria Hernandez, Isabella Ivory, Lina Kochi, Azariyah Little, Carmen Patterson and Coaches Lydia O'Rear and Debbie Rogers.

2) Tim DeCresie, Director of Digital Learning, and Bill McClung, Coach for Pitt County Robotic Teams, will share an update celebrating the Pitt County Robotics.

3) Alison Covington (Principal), Courtney Dubis (Instructional Coach) and Carolina Licon (Dual Language- Kindergarten teacher) of Belvoir Elementary will be sharing an update on the progress of the Dos Mundos program.

2. ROUTINE BUSINESS

Subject C. Public Expression

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Information

Individuals wishing to make public comment will register prior to the Board of Education meeting and will receive 3 minutes to address the Board members.

Groups wishing to make public comment will 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 will not respond to comments during the public comment period.

Rules to be followed by speakers before the Board of Education:

1. The speaker shall state his/her name.
2. All remarks shall be made to the Board as a body and not to an individual Board member.
3. No person shall be allowed to make obscene, derogatory or slanderous remarks while addressing the Board.
4. No person shall be allowed to disrupt or interfere with the proceedings.
5. Remarks shall end when the speaker's allotted time has expired.
6. Questions from the Board members or the Superintendent may be asked for clarification; however, board members will not respond to comments.
7. No person from the floor shall be permitted to enter into any discussion either directly or through any member of the Board.

Matters not to be discussed before the Board of Education:

Some items are excluded from public comment and shall not be discussed during the open session. These include:

1. Matters concerning the job competence and performance of specific personnel or employees of the Board of Education.
2. Matters involving specific students of the school system.

The Chair may immediately terminate any comments that he/she determines to be inappropriate.

If appropriate, the Superintendent may have a follow-up communication with the speaker.

3. CONSENT ITEMS

Subject**A. Minutes**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Action (Consent)

Recommended Motion to Approve Consent Items.
Action

The following minutes are attached for confidential review by Board members prior to the Board Meeting:

Regular Board Meeting on March 6, 2017,
Special Called Board Meeting on March 20, 2017,
Board Work Session on March 20, 2017,
Special Called Board Meeting on March 22, 2017,
Legislative Breakfast on March 27, 2017,
Closed Session Board Meeting on March 6, 2017.

Should you have any questions or comments that would require an adjustment please ask the Chair to remove this item from the Consent Agenda.

Administrative File Attachments

[2017-3-6 BOE Draft Closed Board Meeting Minutes.pdf \(72 KB\)](#)

[2017-3-6 BOE Draft Regular Board Meeting Minutes.pdf \(101 KB\)](#)

[2017-3-20 BOE Draft Board Work Session Minutes.pdf \(103 KB\)](#)

[2017-3-20 BOE Draft Special Called Board Meeting Minutes.pdf \(74 KB\)](#)

[2017-3-22 BOE Draft Special Called Board Meeting Minutes.pdf \(73 KB\)](#)

[2017-3-27-2017 BOE Draft Legislative Breakfast Meeting Minutes.pdf \(86 KB\)](#)

3. CONSENT ITEMS

Subject **B. Personnel Report**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Action (Consent)

Recommended Motion to Approve Consent Items.
Action

The Personnel Report is attached for confidential review by the Board members prior to the Board meeting.

Should you have any questions or comments that would require an adjustment please ask the Chair to remove this item from the Consent Agenda.

Administrative File Attachments

[04-03-2017 Personnel Report -Board Approval.pdf \(17 KB\)](#)[04-03-2017 Personnel Report- Board Information Only.pdf \(44 KB\)](#)[Hired Substitutes for March- Board Approval.pdf \(57 KB\)](#)

3. CONSENT ITEMS

Subject **C. Restart Model for Falkland and Northwest Elementary Schools**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Action (Consent)

Recommended Motion to Approve Consent Items.
Action

Dr. Ethan Lenker, Superintendent of Pitt County Schools, will ask for Falkland and Northwest Elementary Schools to be approved as Restart Model Schools.

Should you have questions or comments requiring an adjustment, please ask the Chair to remove this item from the Consent Agenda.

3. CONSENT ITEMS

Subject	D. New 6000 Policy Sections
Meeting	Apr 3, 2017 - REGULAR BOARD MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Consent Items

The New 6000 Policy Sections are attached for review by Board members prior to the Board meeting.

Should you have questions or comments requiring an adjustment, please ask the Chair to remove this item from the Consent Agenda.

File Attachments
[6000 Policies.pdf \(20,827 KB\)](#)

4. NEW BUSINESS

Subject **A. First Reading of New 8000 Policy Section and Other Miscellaneous Policies**

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Access Public

Type Procedural

Cynthia Grady, In-House Counsel for Pitt County Schools, will share the First Reading of the New 8000 Policy Section and Other Miscellaneous Policies with the Board members.

File Attachments

[8000 Policies.pdf \(14,695 KB\)](#)

[Other Miscellaneous Policies.pdf \(19,497 KB\)](#)

4. NEW BUSINESS

Subject **B. Approval of Contractor for C.M. Eppes Middle School Floor Joist Project**

Meeting Apr 3, 2017 - REGULAR BOARD MEETING

Access Public

Type Action

Recommended Motion to Approve Contractor for C.M. Eppes Middle School Floor Joist Project
Action

Matt Johnson, Executive Director of Operations, will request approval of the Contractor for the C.M. Eppes Middle School Floor Joist Project with the Board members. The bid tabulation is attached for confidential review by Board members prior to the meeting.

Administrative File Attachments

[1530 Eppes MS Phase 1 Bid Tabulation Recommendation.pdf \(783 KB\)](#)

5. CLOSING COMMENTS

Subject	A. Comments by the Superintendent, Board of Education members and Chairman
Meeting	Apr 3, 2017 - REGULAR BOARD MEETING
Access	Public
Type	Information

6. ADJOURN

Subject	A. Adjourn the Meeting
Meeting	Apr 3, 2017 - REGULAR BOARD MEETING
Access	Public
Type	Action
Recommended Action	Motion to Adjourn the Meeting

Adjournment of the meeting.