



Pitt County Board of Education
03/01/2021 06:30 PM
The Kathy Taft Center
2010 Allen Road
The Carolina Room

Printed : 2/26/2021 4:37 PM ET

The Pitt County Board of Education will meet in **Regular Session** on Monday, March 1, 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
James Tripp will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
James Tripp 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 February 1, 2021
 - Board Work Session held on February 15, 2021

Board Action is Required

B. Board Minutes - CONFIDENTIAL

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

- Closed Session held on February 1, 2021
- Closed Session held on February 15, 2021

Board Action is Required

C. Personnel Report for March 1, 2021 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- Personnel Report for March 1, 2021

Board Action is Required

D. June 30, 2020, Audit Report

Please find attached for your review and consideration the following:

- June 30, 2020, Audit Report

This item was discussed at the February 15, 2021, Board Work Session

Board Action is Required

E. 2020-2021 Budget Amendment #2

Please find attached for your review and consideration the following:

- 2020-2021 Budget Amendment #2

This item was discussed at the February 15, 2021, Board Work Session

Board Action is Required

F. Academic Calendars for 2021-2022

Please find attached for your review and consideration the following:

- Academic Calendar for 2021-2022
- PCSECHS Calendar for 2021-2022
- IECHS Calendar for 2021-2022

These items were discussed at the February 15, 2021, Board Work Session

Board Action is Required

4. New Business

A. Physical Inventory Project

Dr. Ethan Lenker, Superintendent, and Debra Baggett, Chief Finance Officer, will discuss the need to purchase the Hayes Software System and ask the Board members for approval.

Board Action is Required

- B. Resolution and Related Documents to Secure Local Obligation Bond Funding for A.G. Cox Renovation
Emma J. Hodson, In-House Counsel, will present a Resolution, Construction and Acquisition Agreement, Lease Agreement, and Summary of Proceedings to the Board. Approval of these documents is required by U.S. Bank to secure local obligation bond funding for the A.G. Cox renovation project. Ms. Hodson will request approval of the documents from the Board members.

Board Action is Required

C. COVID Update

Dr. Ethan Lenker, PCS Superintendent, will share a COVID update 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 Tracy Everette-Lenz 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.

7. Return to Open Session

Board Action is Required

8. Adjourn

Board action is required