



Pitt County Board of Education

06/07/2021 06:30 PM

The Kathy Taft Center

2010 Allen Road

The Carolina Room

Printed : 6/7/2021 12:28 PM ET

The Pitt County Board of Education will meet in **Regular Session** on Monday, June 7, 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
Worth Forbes will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
Worth Forbes 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. 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 May 3, 2021
 - Special Called Board Meeting held on May 17, 2021
 - Board Work Session held on May 17, 2021

Board Action is Required

B. Closed Board Minutes- CONFIDENTIAL

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

- Closed Session Meeting held on May 17, 2021

Board Action is Required

C. Personnel Report for June 7, 2021 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- Personnel Report for June 7, 2021

Board Action is Required

D. 2021-22 Interim Budget Resolution

Please find attached for your review and consideration:

- 2021-22 Interim Budget Resolution
- This item was discussed at the May 17, 2021, Board Work Session.

Board Action is Required

E. Pitt County Schools Strategic Plan

Please find attached for your review and consideration the following:

- The PCS Strategic Plan

This item was discussed at the May 17, 2021, Board Work Session.

Board Action is Required

4. New Business

A. Resolution to Improve Student Learning

Chair Fagundus will request approval for a resolution to improve student learning resolution which was shared during the May 17, 2021, Board Work Session.

Board Action is Required

B. Digital Software Purchase Request

Debra Baggett, Chief Financial Officer, will request approval, from the Board members, to purchase digital software from PowerSchool, NewsELA and CANVAS Software using ESSER and CARES funds.

Board Action is Required

C. Parents for Public Schools of Pitt County Community Conversations

Kylene Dibble, President of Parents for Public Schools of Pitt County, will share the annual Community Conversations 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. Adjourn

Board Action is Required