## Board Work Session 11/16/2020 12:00 PM

The Carolina Room located in the Kathy Taft Center 2010 Allen Road Greenville, NC 27834

The Pitt County Board of Education will meet in a Board Work Session on Monday, November 16, 2020. The following items have been placed on the Agenda:

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

Printed: 11/13/2020 3:02 PM ET

## B. Student Services Updates 12:00 pm

 Community Feeding Our Children
Jim Hooker and Pastor Rodney Cole will share a Churches Outreach Network presentation with the
Board members.

# C. Finance Updates 12:15 pm

1. Budget Amendment #1

Debra Baggett, Chief Finance Officer, will discuss the Budget Amendment #1 with the Board members and request it be allowed on the December 7, 2020, Consent Agenda.

2. School Nutrition Update

Ms. Baggett will share a School Nutrition Update with the Board members.

#### D. Athletics Update 12:40 pm

1. Athletics Update

Ron Butler, Director of Community Schools, will discuss school athletics and COVID restrictions with the Board members.

#### E. HR Updates 12:55 pm

1. Beginning Teacher of the Year

Dr. Kristi Rhone, Assistant Superintendent of HR, will share Beginning Teacher of the Year information with the Board members.

2. Beginning Teacher Support Plan

Lori Collins, Teacher Support Coordinator, will share the 20-21 Beginning Teacher Support plan with the Board members and request it be allowed on the December 7, 2020, Consent Agenda.

#### F. Calendar Update 1:10 pm

The Board members will discuss the academic calendar.

1. Calendar Update

Dr. Ethan Lenker, PCS Superintendent, and the Board members will discuss the current Academic Calendar.

#### G. PIO & EPS Updates 1:25 pm

1. Portrait of a Graduate/Strategic Plan

Jennifer L. Johnson, Public Information Officer, and Dr. Steve Lassiter, Assistant Superintendent of EPS, will discuss the Portrait of a Graduate /Strategic Plan with the Board members.

### H. Items from the Chair 2:25 pm

- 1. December Board Work Session Date
- 2. Chair Comments

#### I. Closed Session 2:35

Vice Chair Fagundus will make a motion to go into Closed Session pursuant to General Statute 143.318.11 for the following purposes:

- under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information. (G.S. 115C-319 et.seq.),
- under subsection (a)(3) to consult with our attorney: to preserve the attorney-client privilege, to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action and
- under subsection (a)(5) to establish or instruct the staff or agent concerning the negotiation of the amount of compensation and other material terms of an employment contract or proposed employment contract.

### J. Return to Open Session

## K. Adjourn 3:00 pm