Pitt County Board of Education Pitt County Office Building 1717 West 5th Street, Third Floor Board Room August 7, 2017

AGENDA

The Pitt County Board of Education will meet in Regular Session on August 7, 2017, 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: Caroline W. Doherty, Board Chair

B. Pledge of Allegiance

Presenter: Worth Forbes, Board Member

C. Moment of Silence

Presenter: Worth Forbes, Board Member

- 2. Routine Business
 - A. Adjustments to the Agenda Board Action is Required
 - B. Spotlight of Teaching and Learning

Presenter: Dr. Travis Lewis, Director of Community and Student Services

1. Student Success Academy Presenter: Robin Dailey

2. Barry Gaskins Ambassador Award

Presenter: Monica Jacobson, Principal J.H. Rose High School

3. Clean School Award

Presenter: Maurice Harris, Principal North Pitt High School

4. Environmental Excellence Award

Presenter: Larry Price

C. Public Expression

Presenter: Caroline W. Doherty, Board Chair

- 3. Consent Items for Approval Board Action is Required
 - A. Minutes from the Special Called Board Meeting held on June 28, 2017

Presenter: Carol Rankin

B. Personnel Report for August 2017- Confidential

Presenter: Dr. Ve-Lecia Council, Assistant Superintendent of Human Resources

C. Student Transfer Appeal Decisions - Confidential

Presenter: Kay Weathington, Director of Student Assignment

4. New Business

A. 2017-2018 Title 1 Plan - **Board Approval is Required** Presenter: Sandra Morris, Director of Federal Programs

5. Closing Comments

A. Comments by the Superintendent Presenter: Dr. Ethan Lenker

B. Comments by the Board Members

C. Comments by the Board Chair Presenter: Caroline W. Doherty, Board Chair

6. Adjourn

Presenter: Caroline W. Doherty, Board Chair