



Monday, May 1, 2017
REGULAR BOARD MEETING

The Pitt County Board of Education will meet in a Specially Called meeting on Monday, May 1, 2017, at 5:00 p.m. in the Third Floor Board Room, Pitt County Office Building for the purpose of Board members sharing Board Training information with each other.

The Pitt County Board of Education will meet in Regular Session on Monday, May 1, 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:

1. START OF MEETING

- A. Call to Order 6:30 P.M.
- B. Pledge of Allegiance
- C. Moment of Silence

2. ROUTINE BUSINESS

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

3. CONSENT ITEMS- Board Action Required

- A. Minutes
- B. Personnel Report
- C. Annual Personnel Action Report
- D. New 8000 Policy Section and Other Miscellaneous Policies
- E. 2017-2018 Proposed Budget
- F. Budget Amendment #2
- G. Increase in Meal Prices

4. NEW BUSINESS

- A. First Reading of New 6500 Policy Section and Miscellaneous Revised and New Policies
- B. Cenergistic Update
- C. Approval of Water Main Easement to GUC for Elmhurst Multi-Purpose Room - Board Action is Required

5. CLOSING COMMENTS

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

6. ADJOURN

A. Adjourn the Meeting