
The Pitt County Board of Education will meet in a Board Work Session on Monday, January 25, 2021. The following items have been placed on the Agenda:

A. Opening of Work Session 12:00 pm

Board Chair Melinda Fagundus will call the Board Work Session to Order in the Kathy Taft Center's Carolina Room.

B. Finance Updates - 12:00 pm

1. Budget to Actual
Debra Baggett, Chief Finance Officer, will share the budget to actual comparison, for fiscal year 2020-2021, as of December 31, 2020, with the Board members.
2. 2021-2022 Budget Timeline
Debra Baggett will share the budget timeline with the Board members.
3. School Nutrition Update
Debra Baggett and Gretchen Wilson, School Nutrition Director, will share a school nutrition update with the Board members.

C. HR Updates - 12:15 pm

1. 2021-2022 Calendar Discussion
Dr. Kristi Rhone, Assistant Superintendent of HR, will have a 2021-2022 calendar discussion with the Board members.

D. Operations Update - 12:30 pm

1. County Capital Improvement Plan Update
Aaron Errickson, Director of Facilities, will discuss a County CIP update with the Board members.
2. Modular Purchase
Matt Johnson, Assistant Superintendent of Operations, will discuss a potential modular purchase for Creekside Elementary with the Board members and request it be listed on the February 1, 2021, Consent Agenda.
3. C.M. Eppes Middle School Project Update
Matt Johnson will discuss a C.M. Eppes Middle School Project update with the Board members.

E. EPS Updates - 1:15 pm

1. Summer Retake Program
Shannon Wainright, Director of Testing, and Dr. Steve Lassiter, Assistant Superintendent of EPS, will discuss the summer retake program with the Board members and request that it be allowed on the February 1, 2021, Consent Agenda.
2. Graduation Update
Preston Bowers, High School Facilitator and AVID District Director, will share a graduation update with the Board members.

3. NCEd Corp
Yanisha Mann, Secondary Education Director, will share NCEd Corp information with the Board members.
4. Proposed Open Enrollment School List for 2021-2022
Dr. Ethan Lenker, Superintendent, will share a proposed open enrollment school list for 2021-2022, with the Board members.

F. Items from the Chair - 1:45 pm

1. Chair Comments

G. Adjourn - 2:00 pm