

Printed : 2/12/2021 2:56 PM ET

The Pitt County Board of Education will meet in a Board Work Session on Monday, February 15, 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. June 30, 2020, Audit Report
Debra Baggett, Chief Financial Officer, and Michael Jordan, CPA with Carr, Riggs & Ingram, LLC, will share the 2019-2020 audit report with the Board members. Ms. Baggett will request this item to be allowed on the March 1, 2021, Consent Agenda.
2. 2020-2021, Budget Amendment #2
Ms. Baggett will present the budget amendment #2 with the Board members. Ms. Baggett will request this item to be allowed on the March 1, 2021, Consent Agenda.
3. Budget Planning for 2021-2022
Ms. Baggett will discuss budget planning for 2021-2022 with the Board members.

C. EPS Updates 1:00 pm

1. Graduation Update
Preston Bowers, High School Facilitator and AVID District Director, will share a graduation update with the Board members.
2. Grow Local Update
Beth Ann Trueblood, CTE Director, will share a Grow Local update with the Board members.

D. HR Updates 1:20 pm

1. Proposed Academic Calendars for 2021-2022
Dr. Kristi Rhone, Assistant Superintendent of HR, will share the proposed 2021-2022 academic and early college calendars with the Board members. Dr. Rhone will request this item be allowed on the March 1, 2021, Consent Agenda, if the proposed calendars receive consensus from the Board members.

E. Student Services Update 1:40 pm

1. COVID Update
Karen Harrington, Director of Student Services, and Jennifer L. Johnson, Public Information Officer, will share a COVID-19 update with the Board members.

F. Items from the Chair 1:55 pm

1. Chair Comments

G. Closed Session 2:00 pm

Vice Chair Tracy Everette-Lenz will make a motion to go into Closed Session pursuant to General Statute 143.318.11 for the following purpose under subsection (a)(3) to consult with our attorney to preserve the attorney-client privilege.

H. Return to Open Session 2:10 pm

I. Adjourn 2:10 pm