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The Pitt County Board of Education will meet in a Board Work Session on Monday, May 17, 2021. The following items have been placed on the Agenda:

A. Opening of Work Session 12:40 pm

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

B. Pitt County Association of Educators 12:40 pm

1. Resolution to Improve Student Learning Conditions

Lauren Piner, President of Pitt County Association of Educators, will present a resolution to improve student learning conditions to the Board members. Ms. Piner may request that this item be allowed on the June 7, 2021, Consent Agenda

C. Finance Update - 12:55 pm

1. 2021-2022 Interim Budget Resolution

Debra Baggett, Chief Finance Officer, will present the 2021-2022 Interim Budget Resolution to the Board members. Ms. Baggett will request this item to be allowed on the June 7, 2021, Consent Agenda.

D. EPS Updates 1:05 pm

1. Strategic Plan and Portrait of a Graduate Update

Dr. Steve Lassiter, Assistant Superintendent of Educational Programs and Services, and Jennifer L. Johnson, Public Information Officer, will present the Strategic Plan and Portrait of a Graduate to the Board members. Dr. Lassiter will request that this item be allowed on the June 7, 2021, Consent Agenda.

2. CTE Update

Beth Ann Trueblood, Director of CTE, will share a CTE update with the Board members.

E. Board Training 1:35 pm

1. Title IX Board Training

Emma Hodson, In-House Counsel will provide the Board members training on their role as Title IX appellate decision makers.

F. Items from the Chair 2:30 pm

1. Special Called Board Meeting on June 23, 2021

Chair Fagundus will share information concerning the annual Special Called Board meeting to approve the interim budget for the upcoming school year.

2. Graduation Robes

G. Closed Session 2:35 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 purposes: under subsection (a)(3) to consult with our attorney:

- to preserve the attorney-client privilege,

- administrative procedure or judicial action, and
- to consider and give instructions concerning judicial actions titled State v. Whitaker, 19CRS58837, 19CRS59051 and 19CRS559048.

H. Return to the Work Session 2:50 pm

I. Adjourn 2:50 pm