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Board Work Session 06/21/2021 12:00 PM The Facilities Meeting Room 205 Sylvannia Street Winterville, NC 28590

The Pitt County Board of Education will meet in a Board Work Session on Monday, June 21, 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 Facilities Meeting Room.

B. Finance 12:00 pm

1. Finance Update

Debra Baggett, Chief Finance Officer, will present a finance update to the Board members. Ms. Baggett will request this item to be allowed on the June 23, 2021, Special Called Board Meeting Consent Agenda as part of the 2020-2021 Budget Amendment #3.

C. Educational Programs and Services 12:10 pm

1. Summer School Update

Dr. Steve Lassiter, Assistant Superintendent of Educational Programs and Services, and his team will present Summer School Updates to the Board members.

Dr. Lassiter's team consists of the following staff: Lisa Tate, Director of Elementary Education Preston Bowers, High School Facilitator and AVID District Director Dr. Yanisha Mann, Director of Secondary Education

- Virtual Learning/Pitt County Virtual Academy Dr. Lassiter and Tim DeCresie, Director of Virtual Learning, will present a Virtual Learning update to the Board members.
- 3. Engaging in Impartial Study Dr. Lassiter and his team will an Engaging in Impartial Study presentation with the Board members.

Dr. Lassiter's team consists of the following staff members: Kimberly Lucas, 6-12 ELA Curriculum Resource Specialist Claudia Lanier, Elementary ELA District Specialist Malissa Lane, High School ELA Curriculum Specialist

D. Operations 1:10 pm

- 1. A.G. Cox Middle School Project Update Matt Johnson, Assistant Superintendent of Operations, and Aaron Errickson, Director of Facilities, will present an update on the A.G. Cox Middle School contruction project to the Board members.
- 2. C.M. Eppes Middle School Project Update Matt Johnson, Assistant Superintendent of Operations, and Aaron Errickson, Director of Facilities, will present an update on the C.M. Eppes Middle School construction project to the Board members.

E. Student Services 1:30 pm

 COVID-19 Update Karen Harrington, Director of Student Services, will share a COVID-19 update with the Board members.

F. Public Information 1:50 pm

 New Website Update Jennifer L. Johnson, Public Information Officer, will provide an update of the new website to the Board members.

G. Items from the Chair 2:00 pm

- 1. Special Called Board Meeting June 23, 2021
- 2. Possible Special Called Board Meeting in July

H. Closed Session 2:05 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)(1) to prevent the disclosure of privileged or confidential personnel information. (G.S. 115C-319 et.seq.) and under subsection (a)(3) to consult with our attorney, to preserve the attorney-client privilege and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

I. Return to the Work Session

J. Adjourn

Engage. Empower. Elevate.