



Pitt County Board of Education

02/01/2021 06:30 PM

The Kathy Taft Center

2010 Allen Road

The Carolina Room

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The Pitt County Board of Education will meet in **Regular Session** on Monday, February 1, 2021, at 6:30 pm, at 2010 Allen Road, Greenville NC, 27834, in the Carolina Room, at the Kathy Taft Center. Due to the COVID 19 social distancing requirement, the public is invited to attend via the livestream link located below. The following items have been placed on the Agenda:

<http://go.pittschools.org/livestream1>

1. Start of Meeting

- A. Call to Order
Board Chair Melinda Fagundus will Call the meeting to Order.
- B. Pledge of Allegiance
Amy Cole will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
Amy Cole will lead the Board members in a Moment of Silence.

2. Routine Business

- A. Adjustments to the Agenda
Chair Fagundus will ask the Board members if there are any adjustments to the Agenda as presented.

Board Action is Required

- B. Spotlight on Teaching and Learning
Jennifer Johnson, Public Information Officer, will present a spotlight on teaching and learning to the Board members.
- C. Public Expression received Electronically
Due to COVID-19 restrictions, only public expression sent via email prior to tonight's Board meeting with the subject line **Public Expression** will be heard.
Public Expression comments should be sent to the following email:

publicexpression@pittschools.org

All Public Expression emails must be received 1 hour prior to the meeting to allow time for printing.

3. Consent Items for Approval

The following items have been listed on the Consent Agenda. Should you have any questions or comments that would require an adjustment, please ask the Chair to remove the item from the Consent Agenda.

Board Action is Required

- A. Board Minutes
Please find attached for your review and consideration the minutes from the:
 - Board Meeting held on January 11, 2021
 - Board Work Session held on January 25, 2021

Board Action is Required

- B. Personnel Report for February 1, 2021 - CONFIDENTIAL
Please find attached for your review and consideration the following:
- Personnel Report for February 1, 2021

Board Action is Required

- C. Creekside Elementary Modular Unit Purchase
Please find attached for your review and consideration the following:
- Creekside Elementary Modular Unit Purchase

This item was discussed at the January 25, 2021, Board work Session
Board Action is Required

- D. Summer Retake Program
Please find attached for your review and consideration the following:
- Summer Retake Program

This item was discussed at the January 25, 2021, Board work Session
Board Action is Required

4. New Business

- A. Proposed Open Enrollment School List for 2021-2022
Dr. Ethan Lenker, PCS Superintendent, will share the proposed open enrollment list for 2021-2022, which was discussed at the January 25, 2021, Board Work Session and will request approval from the Board members.

Board Action is Required

5. Closing Comments

- A. Comments by the Superintendent
B. Comments by the Board Members
C. Comments by the Board Chair

6. Closed Session

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.*)
- Under subsection (a)(3) to consult with our attorney: to preserve the attorney-client privilege and to consider and give instructions concerning judicial actions titled State v. Carwell, 15CR 056262

7. Return to Open Session

8. Adjourn

Board Action is Required