

# Pitt County Board of Education 05/03/2021 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, May 3, 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: <a href="http://go.pittschools.org/livestream1">http://go.pittschools.org/livestream1</a>

# 1. Start of Meeting

- A. Call to Order
  Board Chair Melinda Fagundus will Call the meeting to Order.
- B. Pledge of Allegiance
  Anna Barrett Smith will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
  Anna Barrett Smith 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 April 12, 2021
- Board Work Session held on April 19, 2021

### **Board Action is Required**

- B. Personnel Report for May 3, 2021 CONFIDENTIAL Please find attached for your review and consideration the following:
  - Personnel Report for May 3, 2021

# **Board Action is Required**

C. 2021-22 Proposed Local Budget

Please find attached for your review and consideration:

- 2021-22 Proposed Local Budget
- This item was discussed at the April 19, 2021, Board Work Session.

# **Board Action is Required**

- D. Annual Personnel Action Report for May 2021 CONFIDENTIAL Please find attached for your review and consideration the following:
  - The Annual Personnel Action Report for May 2021

# **Board Action is Required**

# 4. New Business

A. School Canopies Motion Tabled at the April 12, 2021, Board Meeting
The Board members will resume discussion of a motion of "provide a canopy walkway as part of the
summer's installation of a sidewalk at Chicod School and provide canopies at other schools as the
need, time, and resources provide." The motion was made by Benjie Forrest with a second by Worth
Forbes and was tabled at the April 12, 2021, Board Meeting.

## **Board Action in Required**

B. Software Purchase Request

Aaron Errickson, Director of Facilities, will discuss Milestone Camera Software with the Board members and request approval of the purchase.

#### **Board Action is Required**

C. ESSER II/ESSER III Funds

Chief Finance Officer, Debra Baggett, will discuss ESSER II and ESSER III funds with the Board members.

#### **Board Action Maybe Required**

D. Reappointment of Two Pitt Community College Board of Trustees
Chair Fagundus will request approval of the request from Pitt Community College to reappoint Patti
Sanders-Smith and Don Mills for another 4-year term to serve as a Pitt Community College Board of
Education appointed Board of Trustee.

# **Board Approval is Required**

#### 5. Closing Comments

A. Comments by the Superintendent

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

# 6. Adjourn

**Board Action is required**