

**Pitt County Board of Education****05/04/2020 06:30 PM**

Pitt County Office Building

1717 West 5th Street

Third Floor Board Room

**Printed : 5/1/2020 9:19 PM EST**

The Pitt County Board of Education will meet in **Regular Session** on Monday, May 4, 2020, at 6:30 pm, in the 1717 West 5th Street, Third Floor Board Room, Pitt County Office Building and via ZOOM. 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:

**1. Start of Meeting**

Due to COVID-19 restrictions, you may view the regular meeting using the following link:

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

- A. Call to Order  
Board Chair Betsy Flanagan will Call the meeting to Order.
- B. Pledge of Allegiance  
Caroline Doherty will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence  
Caroline Doherty will lead the Board members in a Moment of Silence.

**2. Routine Business**

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

**Board Action is Required**

- B. 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](mailto: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 6, 2020
  - Board Work Session held on April 20,2020

**Board Action is Required**

**B. 2020-2021 Local Budget**

Please find for your consideration the following:

- 2020-2021 Local Budget

This item was discussed at the April 20, 2020, Board Work Session

**Board Action is Required****C. 2019-2020 Budget Amendment #1**

Please find for your consideration the following:

- 2019-2020 Budget Amendment #1

This item was discussed at the April 20, 2020, Board Work Session

**Board Action is Required****D. Personnel Report for May 4, 2020 - CONFIDENTIAL**

Please find attached for your review and consideration the following:

- The Personnel Report for May 4, 2020

**Board Action is Required****E. Annual Personnel Action Report - CONFIDENTIAL**

Please find attached for your review and consideration the following:

- The Annual Personnel Action Report for May 4, 2020

**Board Action is Required****F. Pitt Community College Board of Trustee Recommendation**

Please find for your consideration the following:

- Pitt Community College Board of Trustee Recommendation of Lindsey R. Griffin

This item was discussed at the April 20, 2020, Board Work Session

**Board Action is Required****4. New Business****A. Pitt County Schools/COVID 19 Update**

The Senior Staff Team will share a PCS/COVID-19 update with the Board members.

**5. Adjourn**

**Board Action is Required**