



Pitt County Board of Education

11/02/2020 06:30 PM

The Kathy Taft Center

2010 Allen Road

The Carolina Room

Printed : 11/2/2020 1:22 PM EST

The Pitt County Board of Education will meet in **Regular Session** on Monday, November 2, 2020, 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 Betsy Flanagan will Call the meeting to Order.
- B. Pledge of Allegiance
Mary Blount Williams will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
Mary Blount Williams 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. Spotlight on Teaching and Learning
Jennifer L. Johnson, Public Information Officer, will share District and School related updates and celebrations with 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. Special Recognition

Chair Flanagan and Caroline Doherty will each share a special recognition with the Board members.

4. 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 October 5, 2020
- Board Work Session held on October 19, 2020

Board Action is Required

B. Board Minutes- CONFIDENTIAL

Please find attached for your review and consideration the minutes from the:

- Closed Session held on October 19, 2020

Board Action is Required

C. Personnel Report for November 2, 2020 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- The Personnel Report for November 2, 2020

Board Action is Required

D. Purchase of iPads for K-2 using PRC 085

Please find attached for your review and consideration for the following items:

- Purchase for 664 iPads to be used for K-2 using PRC 085, State Early Grades Proficiency Funds

This item was discussed at the October 19, 2020, Board Work Session.

Board Action is Required

E. 2021-2022 Capital Improvement Plans

Please find attached for your review and consideration for the following item:

- 2021-2022 Capital Improvement Plans
- This item was discussed at the October 19, 2020, Board Work Session.

Board Action is Required

F. Approval of Group III Management Inc. as the A.G. Cox Addition and Renovations Contractor

Please find attached for your review and consideration for the following item:

- Approval of Group III Management Inc. as the A.G. Cox Addition and Renovations Project Contractor
- This item was discussed at the October 19, 2020, Board Work Session.

Board Action is Required

G. Verizon Right of Way at D.H. Conley

Please find attached for your review and consideration for the following item:

- Approval of the Verizon Right of Way Request at D.H. Conley High School
- This item was discussed at the September 21, 2020, Board Work Session.

Board Action is Required

5. New Business

- A. School Nutrition Warming Bags Purchase
Debra Baggett, Chief Finance Officer, will request approval for purchasing warming bags for the school nutrition services department.

Board Action is Required

- B. C.M. Eppes Middle School Renovation Bid Results
Matt Johnson, Assistant Superintendent of Operations, will discuss bids received for the C. M. Eppes Renovations Project with the Board members.

Board Action is Required

- C. Stop the Bleed Campaign
Erika Greene and Felicia Mosley-Williams with Vidant Health, will share a Stop the Bleed Campaign presentation with the Board members.

6. Closing Comments

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

7. Adjourn

Board Action is Required