



Pitt County Board of Education

02/03/2020 06:30 PM

Pitt County Office Building

1717 West 5th Street

Third Floor Board Room

Printed : 1/31/2020 11:30 AM EST

The Pitt County Board of Education will meet in **Regular Session** on Monday, February 3, 2020, at 6:30 PM in the 1717 West 5th Street, Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

1. Start of Meeting

The Board of Education Meeting will begin at 6:30 p.m. in the 3rd Floor Board Room located at 1717 West 5th Street, Greenville, NC 27834.

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

1. Bus Driver Recognition

The Board members will recognize Andre Ervin, for his brave intervention to divert a tragic event while performing his duties as a bus driver for Stokes School. In December 2019, Mr. Ervin noticed a car was approaching and not slowing down, so he prevented students from exiting the bus. The driver was texting and her car ran into the ditch, Mr. Ervin's swift actions avoided danger for all students on the bus.

2. Substitute Bus Driver Recognition

The Board members will recognize Jamar Wilkes for his brave intervention while performing his duties as a substitute bus driver for Farmville Central High School and Farmville Middle School. In January 2020, at his last stop, Mr. Wilkes saw smoke coming from a house. He assisted in helping the family escape and also tried to put the fire out. Mr. Wilkes stayed on the premises until the firefighters were able to put out the fire.

3. National School Counselor's Week

Karen Harrington, Student Services Director, will recognize Pitt County Schools Counselors and will share with the Board members that February 2 through February 7 is National School Counselor's Week.

4. ECU 40 under 40 Award

The Board will recognize Lauren Piner, a teacher at South Central High School, for being chosen as one of ECU's 40 under 40. In April of 2015, the Division of Student Affairs of East Carolina University premiered the 40 Under Forty Leadership Awards. The award was created to recognize

emerging leaders that received their start at East Carolina University, as well as those who have used their ECU experiences to make significant impacts in their respective professions, local communities, and on the world. The ECU ceremony recognizing Ms. Piner will be held in April.

5. Special Recognition

Former Chair Anna Barrett Smith will recognize Board members who earned a North Carolina School Board Association Certificate for completing a minimum of 30 professional development hours during the 2018-2019 school year.

C. Public Expression

Individuals wishing to make public comment must register prior to the Board of Education meeting and will receive 3 minutes to address the Board members.

Groups wishing to make public comment must register prior to the Board of Education meeting and will receive 5 minutes to address the Board members.

If you wish to provide written materials to the Board members, please provide twelve (12) copies.

Please keep in mind that the Board of Education members will not respond to comments during Public Expression.

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 6, 2020
- Board Work Session held on January 27, 2020

Board Action is Required

B. Board Minutes CONFIDENTIAL

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

- Student Athletic Appeal Hearing Closed Session held on January 27, 2020

Board Action is Required

C. Personnel Report for February 3, 2020 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- The Personnel Report for February 3, 2020

Board Action is Required

D. 2020-2021 Academic Calendar

Please find for your consideration the following:

- The 2020-2021 Academic Calendar

This item was discussed at the December 16, 2019, and the January 27, 2020, Board Work Session

Board Action is Required

E. 1st Reading of Revised Policy 4240/7312
Please find for your consideration the following:

- The 1st Reading of Policy 4240/7312

This item was discussed at the January 27, 2020, Board Work Session

Board Action is Required

F. NCSBA Legislative Committee Representative
Please find attached for your review and consideration the following:

- Anna Barrett Smith's nomination to serve on the 2020 NCSBA Legislative Committee

This legislative committee nomination was discussed at the January 27, 2020 Board Work Session.

Board Action is Required

4. New Business

A. 2020-2021 Open Enrollment School List

The Board members will be asked to approve the 2020-2021 Open Enrollment School List. This 2020-2021 open enrollment list was discussed at the January 27, 2020 Board Work Session.

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. Adjourn

Board Action is Required