



Pitt County Board of Education
04/06/2020 06:30 PM
Pitt County Office Building
1717 West 5th Street
Third Floor Board Room

Printed : 4/3/2020 3:33 PM EST

The Pitt County Board of Education will meet in **Regular Session** on Monday, April 6, 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

The Board of Education Meeting will begin at 6:30 p.m. Due to COVID-19 restrictions, the public may view the 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
Chair Flanagan will lead the Board members in the Pledge of Allegiance.
- C. Moment of Silence
Worth Forbes 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

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 March 2, 2020
 - Emergency Board Meeting held on March 16, 2020
 - Special Called Board Meeting held on March 18, 2020

Board Action is Required

- B. Revised Policy 4150, Student Assignment
This is the 2nd Reading of Revised Policy 4150, Student Assisgnment.

Board Action is Required

- C. Personnel Report for April 6, 2020 - CONFIDENTIAL
Please find attached for your review and consideration the following:

- The Personnel Report for April 6, 2020

Board Action is Required

4. New Business

- A. Proposed 2020-2021 Local Budget Discussion
Debra Baggett, Chief Financial Officer, will discuss the 2020-2021 proposed local budget with the Board members.
- B. Sale of the Kathy Taft Center Sewer Pipe Line to Greenville Utility Commission
Matt Johnson will discuss the sale of the Kathy Taft Center sewer pipeline to Greenville Utilities with the Board members. Mr. Johnson will request approval of the sale.

Board Approval is Required

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

5. Adjourn

Board Action is Required