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Board Work Session 03/15/2021 12:00 PM The Kathy Taft Center 2010 Allen Road Greenville, NC 27834

The Pitt County Board of Education will meet in a Board Work Session on Monday, March 15, 2021. The following items have been placed on the Agenda:

A. Call to Order/ Opening of Work Session 12:00 pm

Chair Fagundus will call the Board Work Session to order.

B. Legislative Update 12:00 pm

Dr. Ethan Lenker, Superintendent, and Senior Staff will share information regarding Pitt County School with members of the legislative delegation for Pitt County.

C. Temporary Adjournment to Conduct a Special Called Board Meeting 1:00 pm Chair Fagundus will temporarily adjourn the Board Work Session to conduct a Special Called Board Meeting.

D. Return to Board Work Session 1:25 pm

E. Finance Updates 1:25 pm

- 2021-2022 Proposed Local Budget/ CARES Budget Discussion Debra Baggett, Chief Finance Officer, will discuss the 2021-2022 Proposed Local Budget and the CARES Budget with the Board members.
- Retirement of State Installment Pay System Debra Baggett, Chief Finance Officer, will discuss the retirement of State installment pay system with the Board members.
- 3. Substitute Staffing Services Glen Buck, Director of Personnel, will discuss substitute staffing services with the Board members.

F. Operation Updates 1:40 pm

- 1. A.G. Cox Middle School Addition/Renovations Update Matt Johnson, Assistant Superintendent of Operations, will share an update on the A.G. Cox Middle School addition/renovations with the Board members.
- C.M. Eppes Middle School Renovations Update Matt Johnson, Assistant Superintendent of Operations, will share an update on the C.M. Eppes Middle School addition/renovations with the Board members.

G. Student Services Update 1:55 pm

1. Addressing Mental Health Needs Karen Harrington, Director of Student Services, will discuss with the Board members how Pitt County Schools is addressing mental health issues.

H. Items from the Chair 2:10 pm

I. Adjourn