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The Pitt County Board of Education will meet in a **Board Work Session**, beginning at 12:00 pm, on Monday, February 17, 2020, in the 1717 West 5th Street, Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

A. Opening of Work Session 12:00 pm

B. Superintendent Items 12:00 pm

1. Policy 9300, Naming Facilities
 - a. Professional Development Building
Dr. Ethan Lenker will discuss the naming of the Professional Development building located on Allen Road as the Kathy Taft Center with the Board members.
 - b. D.H. Conley Office Complex
Dr. Ethan Lenker will discuss the request to name the D.H. Conley office as the Mrs. Pearl Hardy Frizzell Office Annex with the Board members.

C. Finance 12:05 pm

1. 2019-2020 Budget Resolution
Debra Baggett, Chief Financial Officer will share the 2019-2020 budget resolution with the Board members.
Ms. Baggett will request that this item be listed on the March 2, 2020 Board meeting Consent Agenda.

D. Human Resources 12:35 pm

1. Spring 2020, Recruiting Job Fairs
Dr. Council will share the Spring 2020, Recruiting Job Fairs information with the Board members.
2. 2020-2021 Early College High School Academic Calendars
Dr. Council will share the 2020-2021 Early College High School Academic Calendars with the Board members.
After discussing, Dr. Council may request the 2020-2021 Early College High School Academic Calendars be listed on the March 2, 2020, Board meeting Consent Agenda.
3. 2021-2022 Academic Calendar Discussion
Dr. Council will discuss the 2021-2022 Academic Calendar process with the Board members.

E. Educational Programs and Services 1:00 pm

1. Student Dress Code and Appearance Policy Review
The Board members will have a discussion/review of the current student dress code policy.
2. Exceptional Children's Department Update
Virginia Gaynor, Exceptional Children's Department Director, will share an update with the Board members.
3. Review of Policy 4150, School Assignment

The Board members will discuss Policy 4150, as it relates to open enrollment/ transfers/ athletic eligibility.

F. Operations 2:15 pm

1. A.G. Cox Middle School Project Update
Matt Johnson, Assistant Superintendent of Operations and Aaron Errickson, Director of Facilities, will share an A.G. Cox Middle School project update with the Board members.

G. Public Information 2:30 pm

1. PCS United Way Campaign
Jennifer Johnson, Public Information Officer, will share information of the PCS United Way campaign with the Board members.
2. Immunizations Public Campaign
Jennifer Johnson, Public Information Officer, will share an immunizations public campaign with the Board members.
3. Grow Local Event on March 23-27
Jennifer Johnson, Public Information Officer, and Beth Ann Trueblood, Director of CTE, will share upcoming Grow Local events with the Board members.

H. Miscellaneous Items 2:45 pm

1. Items from the Chair
 - a. June 25, 2020, Special Called Board Meeting
Dr. Lenker has requested a Special Called Board meeting for June 25, 2020 at 8:30 am.

I. Adjourn 3:00 pm