

**Pitt County Schools****Board Work Session including a Closed Session****Printed : 3/18/2019 7:54 AM EST****03/18/2019 12:00 AM**3rd Floor Board Room  
1717 West 5th Street  
Greenville, NC 27834

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The Pitt County Board of Education will meet in a **Board Work Session, including a Closed Session**, on Monday, March 18, 2019, 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****B. Closed Session****Quick Summary / Abstract**

Vice Chair Flanagan will make a motion to go into Closed Session pursuant to General Statute 143.318.11 for the following purposes: under subsection (a)(8) to formulate plans relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans.

**Time: 12:00 pm**

1. Security Update- CONFIDENTIAL

**Quick Summary / Abstract**

Matt Johnson, Assistant Superintendent of Operations, will review the Security Assessment Report Executive Summary created and provided by R.R.A. Risk Management Services with the Board members.

**C. Division of Educator Effectiveness & Leadership****Quick Summary / Abstract****Time: 12:30 pm**

1. R3 Grant Update

**Quick Summary / Abstract**

Tom Feller, Director of Professional Learning & Leadership Development, and Seth Brown, Director of Educator Support and Leadership will share an R3 Grant Update with the Board members.

**D. Finance****Quick Summary / Abstract****Time: 1:00 pm**

1. 2019-2020 Budget

**Quick Summary / Abstract**

Debra Baggett, Chief Financial Officer, will discuss the 2019-2020 Budget with the Board Members.

2. Review of Budget Visualization Site

**Quick Summary / Abstract**

Debra Baggett, Chief Financial Official, will share a Budget Visualization Site with the Board members.

**E. Student Services****Quick Summary / Abstract****Time: 2:00 pm**

1. Student Services Update

**Quick Summary / Abstract**

Karen Harrington, Student Services Director, will share a Student Services Update with the Board members.

**F. EPS****Quick Summary / Abstract****Time: 2:15 pm**

1. GoOpen Digital Teaching and Learning Platform

**Quick Summary / Abstract**

Dr. Steve Lassiter, Assistant Superintendent of EPS, will discuss the GoOpen Digital Teaching and Learning Platform with the Board members.

**G. Human Resources****Quick Summary / Abstract****Time 2:30**

1. Substitute Teacher Update

**Quick Summary / Abstract**

Dr. Ve-Lecia Council, Assistant Superintendent of HR, will share a Substitute Teacher Update with the Board members.

**H. Board Training****Quick Summary / Abstract****Time 2:45 pm****I. Adjourn**