



**Pitt County Board of Education**

**06/01/2020 06:30 PM**

Pitt County Office Building

1717 West 5th Street

Third Floor Board Room

Printed : 6/1/2020 4:30 PM EST

The Pitt County Board of Education will meet in **Regular Session** on Monday, June 1, 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**

Due to COVID-19 restrictions, you may view the regular 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  
Benjie Forrest 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](mailto: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 May 4, 2020
  - Special Called Board Meeting held on May 11, 2020
  - Board Work Session held on May 18, 2020

**Board Action is Required**

B. Board Minutes - CONFIDENTIAL

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

- Special Called Closed Session held on May 4, 2020
- Closed Session held on May 18, 2020

**Board Action is Required**

C. 2020-2021 Interim Budget Resolution

Please find for your consideration the following:

- 2020-2021 Interim Budget Resolution

This item was discussed at the May 18, 2020, Board Work Session

**Board Action is Required**

D. Local CTE Plan

Please find for your consideration the following:

- Local CTE Plan

This item was discussed at the May 18, 2020, Board Work Session

**Board Action is Required**

E. Personnel Report for June 1, 2020 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- The Personnel Report for June 1, 2020

**Board Action is Required**

F. One-Year License Renewal Report based on Session Law 2020-3

Please find attached for your review and consideration the following:

- One-Year License Renewal Report for June 1, 2020, based on Session Law 2020-3

**Board Action is Required**

G. Revised 2020-2021 Academic Calendar and Early College High School Calendars

Please find for your consideration the following:

- Revised 2020-2021 Academic Calendar
- Revised 2020-2021 Early College High School Calendars

These items were discussed at the May 18, 2020, Board Work Session

**Board Action is Required**

H. Student Transfer Hearing Board Panel Decisions

Please find for your consideration the following:

- Student Transfer Hearing Board Panel Decision List

This item was approved by the 3-Board member Panel during the Student Transfer Hearings held on May 13, 2020

## **Board Action is Required**

### **4. New Business**

#### **A. TSL Grant**

Thomas Feller, Director of Professional Learning & Leadership Development , will discuss the TSL Grant application with the Board members.

### **5. Closed Session**

Vice Chair Fagundus will make a motion to go into Closed Session pursuant to General Statute 143.318.11 for the following purposes: under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information. (*G.S. 115C-319 et.seq.*) under subsection (a)(3) to consult with our attorney; to preserve the attorney-client privilege.

### **6. Return to Open Session**

### **7. Adjourn**

**Board Action is Required**