

Printed : 6/22/2020 4:28 PM EST

The Pitt County Board of Education will hold a Special Called Meeting at 8:30 am on Wednesday June 24, 2020, via ZOOM and livestream.

A. Start of Meeting

Chair Flanagan will Call the June 24, 2020, Special Called Board Meeting to Order at 8:30 am.

1. Budget Amendment #2

Debra Baggett, Chief finance Officer will share the Budget Amendment #2 with the Board members and request approval.

Board Approval is Required

2. Personnel Report for June 24, 2020 - CONFIDENTIAL

Please find attached for your review and consideration the following:

- The Personnel Report for June 24, 2020

Board Action is Required

3. House Bill 1225

Dr. Ethan Lenker, PCS Superintendent, will discuss House Bill 1225 with the Board members.

B. 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)(3) to consult with our attorney: to preserve the attorney-client privilege and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

C. Return to Open Session

D. Adjourn