



**Special Called Board of Education Meeting
05/04/2020 06:00 PM**

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The Pitt County Board of Education will meet in a **Special Called meeting** on Monday, May 4, 2020 beginning at 6:00 pm, because this meeting requires the Board to consider and discuss pending litigation, the bulk of this meeting will be held in Closed Session.

A. Start of Meeting

Chair Betsy Flanagan will call the meeting to order at 6:00 pm.

1. Closed Session

Vice Chair Melinda 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
- to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action
- to consider and give instructions concerning judicial actions titled [Gliniak v. The Pitt County Board of Education, 4:19-CV-110-BO](#)

Board Approval is Required

2. Return to Open Session

3. Adjourn