
PITT COUNTY SCHOOLS

**BOARD
AGENDA**

PITT COUNTY BOARD OF EDUCATION
1717 WEST FIFTH STREET · GREENVILLE, NC 27834



May 15, 2017

Pitt County Board of Education
Pitt County Office Building
C.M. Eppes Annex
Staff Development Conference Room
May 15, 2017

AGENDA

The Pitt County Board of Education will meet in a Special Called Session on Monday, May 15, 2017, at 11:00 a.m. in the Staff Development Conference Room, C.M. Eppes Annex. The following items have been placed on the Agenda:

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1. Start of Meeting

A. Call to Order

Chair Doherty

2. New Business

A. Lease Agreement for TIF Grant Office Space

Dr. Ethan Lenker

3. Closed Session

Vice Chair Williams

4. Additional Action Items or Announcements, if necessary

5. Adjourn

Chair Doherty

PITT COUNTY BOARD OF EDUCATION

DATE: May 15, 2017

TOPIC: Lease Agreement for TIF Grant Office Space

BACKGROUND:

Dr. Ethan Lenker, Superintendent of Pitt County Schools, will request approval of a lease agreement for TIF Grant Office Space from the Board members.

SUPERINTENDENT'S RECOMMENDATION:

Board action is required

PITT COUNTY BOARD OF EDUCATION

DATE: May 15, 2017

TOPIC: Motion to go into Closed Session

I move that we 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 student information. (*G.S. 115C-402; 20 U.S.C. §1232g (FERPA)*)
- ☒ 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.
 - ☐ to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.
 - ☒ to consider and give instructions concerning a judicial action titled Billy Walls v. Pitt County Board of Education.
- ☐ under subsection (a)(5) to establish or instruct the staff or agent concerning the negotiation of the price and material terms of a contract concerning the acquisition of real property.
- ☐ under subsection (a)(5) to establish or instruct the staff or agent concerning the negotiation of the amount of compensation and other material terms of an employment contract or proposed employment contract.
- ☐ under subsection (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment or initial employment of a public officer or employee or a prospective public officer or employee.
- ☐ under subsection (a)(6) to hear or investigate a complaint, charge, or grievance by or against a public officer or employee.
- ☐ 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.