

Pitt County Board of Education
Pitt County Office Building
1717 West 5th Street, Third Floor Board Room
June 27, 2018

AGENDA

The Pitt County Board of Education will meet in **Special Called Board Meeting** on June 27, 2018, at 8:30 AM in the 1717 West 5th Street, Third Floor Board Room, Pitt County Office Building. The following items have been placed on the Agenda:

1. Start of Meeting
 - A. Call to Order
Presenter: Mildred A. Council, Board Chair
2. Consent Items for Approval - Board Action is Required
 - A. Personnel and Substitute Reports for June 27, 2018 - **CONFIDENTIAL**
Presenter: Dr. Ve-Lecia Council, Assistant Superintendent of Human Resources
 - B. CTE Plan
Presenter: Beth Ann Trueblood, Director of CTE
 - C. Transportation Project Change Orders
Presenter: Matt Johnson, Executive Director of Operations
 - D. Pre-Audit Resolution
Presenter: Debra Baggett, Chief Finance Officer
3. New Business
 - A. Safety Surveys
Presenter: Dr. Travis Lewis, Director of Community and Student Services
 - B. Policies for 1st Reading
Presenter: Robert Moore, Policy Development Committee Chair
 - C. 2017-2018 Budget Amendment #3 - Board Action is Required
Presenter: Debra Baggett, Chief Finance Officer
4. Adjourn