

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. Policies for 1st Reading  
Presenter: Robert Moore, Policy Development Committee Chair
  - B. 2017-2018 Budget Amendment #3 - Board Action is Required  
Presenter: Debra Baggett, Chief Finance Officer
  - C. Safety Surveys  
Presenter: Dr. Travis Lewis, Director of Community and Student Services
4. Adjourn