

Regular Meeting of the Edgecombe County Board of Education
Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC 27886

January 14, 2019
AMENDED AGENDA

6:30 P.M. (OPEN SESSION)

- (1) Call to Order of Regular Meeting of the Board
 - (1.1) Pledge of Allegiance

- (2) Approval of Agenda

- (3) Recognitions
 - (3.1) Resolution for Ms. Olga T. Dickens
 - (3.2) Employee of the Month
 - (3.3) United Way Recognitions
 - (3.4) Focus Schools:
 - (3.4.1) G. W. Bulluck Elementary
 - (3.4.2) Tarboro High
 - (3.5) Board Members Recognitions

- (4) Public Comments
(This time for public comments has been established for citizens who desire to address the board and who register prior to the start of the meeting. The Board has established a 3-minute time limitation for comments to be taken into consideration by the Board. Feedback will not be given during the Board Session. If a response is necessary, the Board will respond within ten working days. Thank you. [Edgecombe County Board of Education Policy 2310])

- (5) Approval of Open Session Minutes

- (6) Items for Information - None

- (7) Committee Reports - None

- (8)A Consent Items (One Motion Approval)
 - (8.1.A) Field Trips:
Overnight:
G. W. Bulluck (15010) – J.S. Koury Convention Center, Greensboro, NC; Jr Beta Club; 02/04/2019 – 02/05/2019; Departure: 2/04/2019 at 6:00 a.m. – Return: 02/05/2019 at 5:00 p.m.
G. W. Carver (14986) – J.S. Koury Convention Center, Greensboro, NC; Beta Club; 02/05/2019 – 02/06/2019; Departure: 2/05/2019 at 5:30 a.m. – Return: 02/06/2019 at 3:00 p.m.
Princeville (15023) – J.S. Koury Convention Center, Greensboro, NC; Beta Club; 02/05/2019 – 02/06/2019; Departure: 2/05/2019 at 7:30 a.m. – Return: 02/06/2019 at 3:00 p.m.
MMA (15025) – J.S. Koury Convention Center, Greensboro, NC; Beta Club; 02/05/2019 – 02/06/2019; Departure: 2/05/2019 at 8:00 a.m. – Return: 02/06/2019 at 5:00 p.m.
Extended Day:
G. W. Bulluck (14985) – Pine Knoll Shores NC Aquarium, Pine Knoll Shores, NC; 5th Grade; 03/13/2019; Departure: 7:00 a.m. – Return: 6:00 p.m.

Board Agenda January 14, 2019
Page 2

(8.2.A) Fundraisers:

Phillips Middle Band Fundraiser to Sell BBQ Chicken Plate Tickets for \$7 each on January 15-28, 2019 and Prepare/Distribute the Plates on February 2, 2019

G. W. Bulluck Elementary PTO to Host Their Annual Spring Carnival on March 23, 2019 from 10:00 a.m. – 1:00 p.m. and a Fundraiser with Abrams BBQ to Sell Barbeque and Chicken Plate Tickets for \$8 each; and to Sell Raffle Tickets for \$1 each and Game Wrist Bands for \$10 each on March 11 – 23, 2019

(8)B Items for Action

(8.1.B) Approval of G. W. Bulluck Elementary Submitting a Donor's Choose Equitable Access to the World Through iPads Grant Application in the Amount of \$2,487.00

(8.2.B) Approval of W. A. Pattillo Middle Submitting an East Carolina University Using Biofeedback Breathing to Improve Social and Emotional Learning (SEL) Grant Application

(8.3.B) Approval of Request to Change Pay Date for January 2019

Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), and (a) (6), to go into Closed Session to consider personnel matters, to consult with the attorney to preserve attorney-client privileged information, and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and the disclosure of personnel records rendered confidential under G.S. 115C-319 through 321.

CLOSED SESSION:

(9.1) Personnel Management

(9.1.1) Listed Personnel (Resignations, New Hires, Retirements, Transfers, Leave Requests, Substitutes, etc.)

(9.2) Student Management

(9.2.1) Student Transfers

(9.2.2) Tuition Waiver

(9.3) Legal Issues

(9.3.1) Bond Forfeitures

(9.2.2) Pension Spiking

(9.4) Review of Closed Session Minutes

OPEN SESSION:

(10) Approval of Closed Session Items:

(10.1) Personnel Management

(10.1.1) Listed Personnel

(10.2) Closed Session Minutes

(11) Board Correspondence

Board Agenda January 14, 2019
Page 3

(12) Items Brought by Board Members or Superintendent for Consideration/Discussion

(13) Adjourn