

**SPECIAL Called Meeting of the Edgecombe County Board of Education
Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC 27886**

**July 30, 2018
AMENDED AGENDA**

6:30 P.M. (OPEN SESSION)

- (1) Call to Order of Special Called Meeting of the Board
Pledge of Allegiance

- (2) Approval of Agenda

- (3)A Items for Action
 - (3.1.A) Approval of Exceptional Children Program Contracts for 2018-2019
 - (3.2.A) Approval of Contract between ECBOE and Kinetic Physical Therapy & Wellness, Inc. to Provide Speech Services for 2018-2019
 - (3.3.A) Approval of Contract between ECBOE and Kinetic Physical Therapy & Wellness, Inc. to Provide Occupational Therapy Services for 2018-2019
 - (3.4.A) Approval of Princeville Elementary School to operate a school store for the purpose of promoting positive school spirit (REMOVED)
 - (3.5.A) Approval of the 2018-2019 Organizational Chart
 - (3.6.A) Approval of the MOU between Edgecombe County Public School and NC State College of Education

- (3)B Items for Information
 - (3.1.B) North/Phillips Micro School of Innovation Pilot for 2018-2019
 - (3.2.B) iZone Schools Bell Schedule for 2018-2019

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:

- (4.1) Personnel Management
 - (4.1.1) Listed Personnel (New Hires, Resignations, Retirements, Substitutes, Transfers, Leave Requests, etc.)
 - (4.1.2) Superintendent Contract Amendment

- (4.2) Student Management
 - (4.2.1) Student Transfers
 - (4.2.2) Student Tuition Waiver

OPEN SESSION:

- (5) Approval of Closed Session Items:
 - (5.1) Listed Personnel
 - (5.2) Superintendent Contract Amendment

- (6)A Item for Action
 - (6.1.A) Approval of iZone Schools Bell Schedule for 2018-2019

- (7) Adjourn