

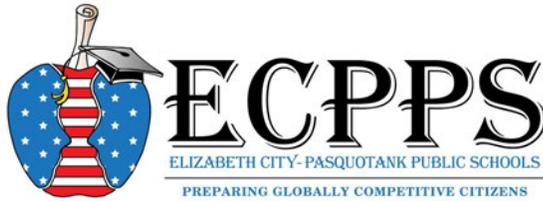
Administration

Dr. Catherine Edmonds
Superintendent

Rhonda James-Davis
Chief Human Resources Officer

Dr. Amy Spencer
Chief Academic Officer

Rachael Haines
Chief Finance Officer



Board of Education

Dr. Denuvo Robinson, Chair
Sharon Warden, Vice-Chair
George Archuleta
Virginia Houston
Walter B. Jolly
Pam Pureza
Dr. Shelia Williams

**Board of Education Meeting Agenda
August 24, 2020 - 5:00 pm Closed Session**

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**August 24, 2020 - 7:00 pm Regular Meeting via Livestream  
(Livestream Link: [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us) )**

1. **Meeting Called to Order by Chair**
2. **Roll Call**
3. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
4. **Closed Session**  
The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. Statute 143-318.11 (a)(6).

***Board will recess after closed session until 7:00 pm***

5. **Open Session Resumes**  
**Pledge of Allegiance**  
**Moment of Silence**
6. **Roll Call**
7. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
8. **Approval of Agenda (Action)**
9. **Superintendent’s Report**
10. **Approval of Minutes**  
June 29, 2020 Closed Session (Open Session Portion) (Action)  
July 27, 2020 Regular Meeting (Action)
11. **Public Forum (Citizen Comments to the Board)**
12. **Agenda Items**

**Committee Chair, Sharon Warden  
Financial, Business, and Technology Systems (FBT)**

- FBT-01 Maintenance Report
- FBT-02 Budget Resolution (Action)
- FBT-03 Technology Quote (Action)
- FBT-04 i-Ready Quote

**Committee Chair, Virginia Houston**  
**Global Citizens and Healthy Students (GCHS)**

GCHS-01 Update on Meal Services

**Committee Chair, Walter B. Jolly**  
**Policy Code (PC)**

PC-01 1710/4020/7230, Discrimination and Harassment Prohibited by Federal Law (Action)  
PC-02 1720/4030/7235, Title IX Nondiscrimination on the Basis of Sex (Action)  
PC-03 1725/4035/7236, Title IX Sexual Harassment – Prohibited Conduct and Reporting Process (Action)  
PC-04 1726/4036/7237, Title IX Sexual Harassment Grievance Process (Action)  
PC-05 4329/7311, Bullying and Harassing Behavior Prohibited (Action)  
PC-06 7232, Discrimination and Harassment in the Workplace (Action)  
PC-07 1730/4022/7231, Nondiscrimination on the Basis of Disabilities (Action)  
PC-08 4040/7310, Staff-Student Relations (Action)  
PC-09 4331, Assaults, Threats, and Harassment (renamed “Assaults and Threats”) (Action)  
PC-10 4340, School-Level Investigations (Action)

**Committee Chair, Pam Pureza**  
**Excellent Educators (EE)**

Excellent Educators (Action)

13. **Board Member Reports**
14. **Other**
15. **Adjournment**