

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

Board of Education Meeting Agenda

October 26, 2020 - 5:00 pm Regular Meeting

(Closed Session will be held immediately after meeting begins)

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**October 26, 2020 - 7:00 pm Regular Meeting**

*(Open session resumes at 7:00 pm)*

*(The public may attend in-person or view via livestream at [www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us) )*

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance**  
**Moment of Silence**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda (Action)**
6. **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***
7. **Open Session Resumes**  
**Roll Call**
8. **Superintendent’s Report**
9. **Approval of Minutes**  
September 28, 2020 (Action)
10. **Public Forum (Citizen Comments to the Board)**
11. **Agenda Items**

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

- FBT-01 Maintenance/Roof Report
- FBT-02 Finance Quarterly Report
- FBT-03 Rental Report
- FBT-04 Budget Amendments #101, #301, #401, #801 (Action)
- FBT-05 Schedule of Fees (Action)
- FBT-06 HVAC Bid Award (Action)
- FBT-07 School Fundraisers (Action)
- FBT-08 NCSBA Voting Delegates (Action)

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

GCHS-01 Immunization Deadline Update  
GCHS-02 Athletics Fall Sports Approval (Action)

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

PC-01 1320/3560 - Title I Parent and Family Engagement (Action)  
PC-02 3102 - Online Instruction (Action)  
PC-03 3405 - Students at Risk of Academic Failure (Action)  
PC-04 3470/4305 - Alternative Learning Programs/Schools (Action)  
PC-05 4110 - Immunization and Health Requirements for School Admission (Action)  
PC-06 4120 - Domicile or Residence Requirements (Action)  
PC-07 5040 News Media Relations (Action)  
PC-08 7360-8225 - Crowdfunding on Behalf of the School System (Action)  
PC-09 7805 Superintendent Evaluation (Action)  
PC-10 8350 - Fixed Assets Inventory (Action)  
PC-11 3420-R - Credit Recovery Program - RESCIND (Action)  
PC-12 3610 - Counseling Program  
PC-13 4152 - Unsafe School Choice Transfer  
PC-14 4325 - Drugs and Alcohol  
PC-15 6306 - School Bus Idling  
PC-16 6325 - Parking Areas for Students  
PC-17 7240 - Drug-Free and Alcohol-Free Workplace  
PC-18 7241 - Drug and Alcohol Testing of Commercial Motor Vehicle Operators  
PC-19 7500 - Workday and Overtime  
PC-20 7505 - Compliance with State Board of Education Employment Policies  
PC-21 7510 - Leave  
PC-22 7540 - Voluntary Shared Leave  
PC-23 7900 - Resignation

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

Excellent Educators (Action)

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