

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
(via livestream at www.ecpps.k12.nc.us)

November 23, 2020 - 5:00 pm Regular Meeting
(Closed Session will be held immediately after meeting begins)

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**November 23, 2020 - 7:00 pm Regular Meeting**  
*(Open session resumes at 7:00 pm)*

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance** *(ECP Early College - Cassidy Loeffler - Senior)*  
**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**  
October 26, 2020
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 Capital Project Update
- FBT-03 Rental Report
- FBT-04 Budget Amendments #102, #302, #802
- FBT-05 School Fundraisers
- FBT-06 2020-2021 School Calendar Revisions
- FBT-07 December Organizational Meeting  
Time Change to 4 pm

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

GCHS-01 Athletics Information - COVID

GCHS-02 Athletics Update

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

PC-01 3610 - Counseling Program

PC-02 4152 - Unsafe School Choice Transfer

PC-03 4325 - Drugs and Alcohol

PC-04 6306 - School Bus Idling

PC-05 6325 - Parking Areas for Students

PC-06 7240 - Drug-Free and Alcohol-Free Workplace

PC-07 7241 - Drug and Alcohol Testing of Commercial Motor Vehicle Operators

PC-08 7500 - Workday and Overtime

PC-09 7505 - Compliance with State Board of Education Employment Policies

PC-10 7510 - Leave

PC-11 7540 - Voluntary Shared Leave

PC-12 7900 - Resignation

PC-13 Fall Policy Updates

PC-14 3227/7322 - Web Page Development

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

Excellent Educators (Action)

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