

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
Sharon Warden, Chair
Pam Pureza, Vice-Chair
George Archuleta
Virginia Houston
Daniel Spence
Rodney Walton
Dr. Shelia Williams

Board of Education Meeting Agenda
(via livestream at www.ecpps.k12.nc.us)

December 14, 2020 - 4:00 pm Regular Meeting
(Closed Session will be held immediately after meeting begins)

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December 14, 2020 - 5:30 pm Regular Meeting
(Open session resumes at 5:30 pm)

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance** (*Nyzeria Cofield - J.C. Sawyer 4th Grade Student*)
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 5:30 pm

7. **Open Session Resumes**
Roll Call
8. **Superintendent's Report**
9. **Approval of Minutes**
November 23, 2020 (Action)
November 30, 2020 (Action)
December 2, 2020 (Action)
10. **Public Forum** (*Citizen Comments to the Board*)
11. **Agenda Items**

Financial, Business, and Technology Committee (FBT)

- FBT-01 Maintenance/Roof Report
- FBT-02 Budget Calendar (Action)
- FBT-03 Budget Amendments #103, #201, #303, #402, #803 (Action)
- FBT-04 Proposal for Cameras and Access Control (Action)
- FBT-05 Access Control Systems (Action)
- FBT-06 Board Committee Assignments

Personalized Education Committee (PE)

- PE-01 Testing Assessment Update/Request (Action)
- PE-02 ECPPS Return to Campus/Remote Instruction Plan (Action)
2nd Semester

Policy Code Committee (PC)

- PC-01 Fall Policy Updates
- PC-02 3227/7322 - Web Page Development
- PC-03 7900 - Resignation (Action)
- PC-04 5030 - Community Use of Facilities (Action)
- PC-05 3410 - Testing and Assessment Program (Action)

Excellent Educators Committee (EE)

- EE-01 Beginning Teacher Plan (Action)
- EE-02 Excellent Educators (Action)

Global Citizens and Healthy Students Committee (GCHS)

- GCHS-01 Athletics Update/Request (Action)

12. Board Member Reports

13. Other

14. Adjournment