

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 Agenda**Committee Meetings**

January 19, 2021 - 3:00 p.m.

(via livestream at 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. **Agenda Items**

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

Discussion/Review Items:

FBT-01 Maintenance Report
FBT-02 Finance Update

Potential Consent Agenda Items/Discussion:

FBT-03 Audit Report
FBT-04 Budget Amendments
FBT-05 School Fundraisers

Items for Approval on January 19, 2021:

FBT-06 Proposal for CDWG Chromebook Purchase (ACTION)
FBT-07 Proposal for Bleacher Project (ACTION)
FBT-08 Sylvan Learning Center Contract (ACTION)
FBT-09 Voluntarily Extend FFCRA (ACTION)

Personalized Education Committee (PE)
Pam Pureza, Chair

Discussion/Review Items:

PE-01 Curriculum and Instruction Updates

Policy Code Committee (PC)
Virginia Houston, Chair

Potential Consent Agenda Items/Discussion:

PC-01 Fall Policy Updates

PC-02 3227/7322 - Web Page Development

**Global Citizens and Healthy Students Committee (GCHS)
George Archuleta, Chair**

Items for Action on January 19, 2021:

GCHS-01 Middle School Athletics Update (ACTION)

Items for Discussion/Review:

GCHS-02 Transportation Update

7. **Other**
8. **Adjournment**