

**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**

**Regular Meeting**

**January 25, 2021 - 5:00 p.m. (Closed Session)**

**January 25, 2021 - 7:00 p.m. (Open Session Resumes)**

*(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**  
*Ashanti Sutton, 12th Grade Student & Senior Class President, NHS*  
**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 (Action)**  
MIN-01 December 7, 2020 - Organizational Meeting  
MIN-02 December 14, 2020 - Regular Meeting  
MIN-03 December 21, 2020 - Special Meeting  
MIN-04 January 4, 2021 - Special Meeting  
MIN-05 January 19, 2021 - Committee Meetings
10. **Public Forum (Citizen Comments to the Board)**
11. **Consent Agenda (Action)**  
FBT-04 Budget Amendments  
FBT-05 School Fundraisers  
PC-01 Fall Policy Updates  
PC-02 3227/7322 - Web Page Development

**12. Other Agenda Items**

**Financial, Business, and Technology Committee (FBT)**

**Sharon Warden, Chair**

FBT-03 Audit Report (Action)

FBT-10 ECPPS Strategic Plan Update

**Personalized Education (PE)**

**Pam Pureza, Chair**

PE-01 Curriculum and Instruction Update

**Global Citizens and Healthy Students Committee (GCHS)**

**George Archuleta, Chair**

GCHS-01 Middle School Athletics (Action)

**Excellent Educators Committee (EE)**

**Dr. Shelia Williams, Chair**

EE-01 Excellent Educators (Action)

EE-02 Beginning Teacher Plan Revised (Action)

**13. Other**

**14. Adjournment**