

Administration

Rhonda James-Davis
Interim Superintendent

Karen Dameron
Interim 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
February 22, 2021 - 5:00 p.m.
(via livestream at www.ecpps.k12.nc.us)**

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance** (*Melanie Coleman, Student at Central Elementary*)
Black History Presentation
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 January 25, 2021 - Regular Meeting
MIN-02 February 15, 2021 - Committee Meetings
10. **Public Forum** (*Citizen Comments to the Board*)
11. **Consent Agenda (Action)**
FBT-03 Budget Amendments #105, #202, #305, #805
FBT-04 Fundraisers
FBT-05 Audit Contract
PC-01 Fall Policy Updates
12. **Other Agenda Items**

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

- FBT-07 Technology Update
- FBT-08 2021-2022 School Calendars (Action)
Traditional and ECP Early College
- FBT-09 Strategic Planning Update

Personalized Education Committee (PE)

Pam Pureza, Chair

PE-03 Consolidated School Improvement Plan Presentations:

- P.W. Moore Elementary
- Pasquotank County High School
- Pasquotank Elementary

Excellent Educators Committee (EE)

Dr. Shelia Williams, Chair

EE-01 Excellent Educators (Action)

13. Other
14. Adjournment