

Administration

Rhonda James-Davis
Interim Superintendent

Karen Dameron
Interim Chief of Human Resources

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

March 15, 2021 - 5:00 p.m.

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

1. **Meeting Called to Order by Chair**
2. **Roll Call**
3. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
4. **Approval of Agenda (Action)**
5. **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 6:00 pm

6. **Open Session Resumes**
Roll Call
7. **Agenda Items**

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

Discussion/Review Items:
FBT-01 Maintenance Report

Potential Consent Agenda Items/Discussion:
FBT-02 Budget Amendments #106, #203, #306
FBT-03 Fundraisers

Personalized Education Committee (PE)
Pam Pureza, Chair

Items for Approval on March 15, 2021:
PE-01 Session Law 2021-4 (SB 220) (Action)

Discussion/Review Items:
PE-02 Curriculum Updates

- Accountability
- Learning Pods
- Summer Learning
- Sylvan

- Virtual Learning 2021-2022
- PE-03 Consolidated School Improvement Plan Presentations
 - Central Elementary - Sammy Fudge, Principal
 - J.C. Sawyer Elementary - Dena Banks, Principal
 - Weeksville Elementary - James Schiffbauer, Principal

Excellent Educators Committee (EE)

Dr. Shelia Williams, Chair

Discussion/Review Items:

EE-01 Teacher of the Year Representative

Policy Committee

Virginia Houston, Chair

Discussion/Review/Potential Action Items:

PC-01 Policy 5020 - Visitors to the Schools

8. Other

9. Adjournment