

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

Regular Meeting

March 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** (*Miles Everett, 4th Grade Student, P.W. Moore Elementary*)
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** (Action)
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 February 22, 2021 - Regular Meeting
MIN-02 March 2, 2021 - Special Session
MIN-03 March 15, 2021 - Committee Meetings
10. **Public Forum** (*Citizen Comments to the Board*)
11. **Consent Agenda** (Action)
FBT-02 Budget Amendments #106, #203, #306
FBT-03 Fundraisers

12. Other Agenda Items

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

FBT-04 Installments Information

FBT-05 Calendar Revisions 2020-2021 (Action)

Personalized Education Committee (PE)

Pam Pureza, Chair

PE-02 Curriculum Updates

- Professional Development for Teacher Work Days Prior to April 12th

PE-03 Consolidated School Improvement Plan Presentations

- H.L. Trigg Community School - Kris Reis, Principal
- Northeastern High School - Dr. Nathan Soule, Principal
- Northside Elementary School - Tony Coley, Principal
- Sheep-Harney Elementary School - Dr. Katina Jones-Waples, Principal

Excellent Educators Committee (EE)

Dr. Shelia Williams, Chair

EE-01 Teacher of the Year Representative Named by Board

EE-02 Excellent Educators (Action)

13. Other

14. Adjournment (Action)