

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
May 24, 2021 - 6:00 p.m.
(via livestream at www.ecpps.k12.nc.us)

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance** (*Haven Godfrey, Pre-K Student at Sheep-Harney*)
Moment of Silence
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda** (Action)
6. **Superintendent's Report**
7. **Approval of Minutes**
MIN-01 April 26, 2021 (Action)
MIN-02 April 29, 2021 (Action)
MIN-03 May 17, 2021 (Action)
8. **Public Forum** (*Citizen Comments to the Board*)
9. **Consent Agenda** (Action)
FBT-03 Budget Amendments #107R, #108, #205, #308, #807
FBT-05 Board of Education Meeting Calendar 2021-2022
PC-01 Policy 2300 Board Meetings
PC-02 Policy 3420 Class Rankings
10. **Other Agenda Items**
Financial, Business, and Technology Committee (FBT)
Sharon Warden, Chair
FBT-06 Chromebook Proposal (Action)
FBT-07 Edgenuity Proposal (Action)
FBT-08 Curriculum Associates Proposal (Action)
FBT-09 STEMScopes Proposal (Action)
FBT-10 Crowdfunding Request (Action)
Personalized Education (PE)
Pam Pureza, Chair
PE-03 CTE Local Application Plan (Action)
COA Board of Trustees Ad Hoc Committee (COA)

COA-01 Board of Trustees Selection (Action)

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 resume open session following closed -

Excellent Educators (EE)

Shelia Williams, Chair

EE-01 Excellent Educators (Action)

11. **Other**

12. **Adjournment (Action)**