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
June 17, 2021 - 5:00 p.m.
(**v***ia* **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. **Agenda Items**

   Financial, Business, and Technology Committee (FBT)
   Sharon Warden, Chair
   Discussion/Review Items:
   FBT-01   Maintenance Report

   Discussion/Review - Potential Action/Consent Agenda Items:
   FBT-02   Payroll Calendar
   FBT-03   Insurance NCSBT Gen Liability Fund Renewal
   FBT-04   Insurance NCSBT Auto/Inland Marine Renewal
   FBT-05   Serenic Software Renewal
   FBT-06   Resolution - Surplus Bookmobile
   FBT-07   Fundraisers

   Personalized Education (PE)
   Pam Pureza, Chair
   Discussion/Review Items:
   PE-02   Summer School Update
   PE-03   2020-2021 Academic Update
   PE-04   Sylvan Learning Center Update
   PE-05   Exceptional Children's Update

   Discussion/Review - Potential Action/Consent Agenda Items:
   PE-01   Virtual Learning Plan

   Global Citizens and Healthy Students (GCHS)
   George Archuleta, Chair
   Discussion/Review - Potential Action/Consent Agenda Items:
   GCHS-01   Mental Health Plan
   GCHS-02   Procurement Plan for School Nutrition
   GCHS-03   Free & Reduced Application Procedures

Policy Code Committee
Virginia Houston, Chair
Discussion/Review - Potential Action/Consent Agenda Items:
PC-01   1610/7800 - Professional & Staff Development
PC-02   6120 - Student Health Services

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 resume open session following closed -

6.   **Open Session Resumes**
      Roll Call

7.   **Other**

8.   **Adjournment**