

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
July 26, 2021 - 6:00 p.m.
(via livestream at www.ecpps.k12.nc.us)**

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance
Moment of Silence**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda (Action)**
6. **African American Experience of NE North Carolina
Presentation from Visit Elizabeth City**
7. **Superintendent’s Report**
8. **Approval of Minutes**
MIN-01 June 28, 2021 (Action)
MIN-02 July 12, 2021 (Action)
MIN-03 July 19, 2021 (Action)
9. **Public Forum (Citizen Comments to the Board)**
10. **Agenda Items**

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

- FBT-01 Maintenance Report
- FBT-02 Fundraisers/Crowdfunding (Action)
- FBT-03 After School Care Update

**Personalized Education (PE)
Pam Pureza, Chair**

- PE-01 2021-22 Alternative School’s Modified Accountability System (Action)
- PE-02 AP and Dual Enrollment Update

**Policy Committee (PC)
Virginia Houston, Chair**

- PC-01 1310/4002 Parental Involvement
- PC-02 1510/4200/7270 - School Safety
- PC-03 1710/4020/7230 Discrimination & Harassment Prohibited by Fed. Law
- PC-04 2440 Policy Review and Evaluation
- PC-05 2610 Board Attorney
- PC-06 3230/7330 Copyright Compliance
- PC-07 3300 School Calendar and Time for Learning
- PC-08 3460 Graduation Requirements
- PC-09 3470/4305 Alternative Learning Programs/Schools
- PC-10 3610 Counseling Program

- PC-11 3620 Extracurricular Activities and Student Organizations
- PC-12 3640/5130 Student Voter Registration and Preregistration
- PC-13 4040/7310 Staff-Student Relations
- PC-14 4050 Children of Military Families
- PC-15 4125 Homeless Students
- PC-16 4240/7312 Child Abuse and Related Threats to Child Safety
- PC-17 4270/6145 Concussion and Head Injury
- PC-18 4335 Criminal Behavior
- PC-19 4400 Attendance
- PC-20 4700 Student Records
- PC-21 5000 Schools and Community
- PC-22 5070/7350 Public Records - Retention, Release and Disposition
- PC-23 6125 Administering Medicines to Students
- PC-24 6140 Student Wellness
- PC-25 6210 Organization of School Nutrition Services
- PC-26 6220 Operation of School Nutrition Services
- PC-27 6230 School Meal and Competitive Foods Standards
- PC-28 6305 Safety and Student Transportation
- PC-29 6315 Drivers
- PC-30 6320 Use of Student Transportation
- PC-31 6321 Bus Routes
- PC-32 6450 Purchase of Services
- PC-33 7100 Recruitment and Selection of Personnel
- PC-34 7130 Licensure
- PC-35 7232 Discrimination & Harassment in the Workplace
- PC-36 7430 Substitute Teachers
- PC-37 7510 Leave
- PC-38 7720 Employee Political Activities
- PC-39 8310 Annual Independent Audit
- PC-40 8341 Limited Claim Settlement
- PC-41 9020 Facility Design

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 Supt.'s Recommendations & Report Regarding Personnel (Action)

11. Other

12. Adjournment (Action)