

Administration
Dr. Eddie Ingram
Interim Superintendent

Rhonda James-Davis
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
August 16, 2021 - 5:00 p.m.
Northside Elementary School ~ 1062 Northside Road
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**
5. **Agenda Items**

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 at 6:00 p.m.

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

- FBT-01 Maintenance Report
- FBT-02 Schedule of Fees
- FBT-03 Budget Resolution
- FBT-04 Fundraisers
- FBT-05 After School Care Program Update
- FBT-06 ECP Early College/COA MOU
- FBT-07 African American Experience of NENC Resolution

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

- PE-01 Virtual Learning 2021-2022

Policy Code Committee

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-37R 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
- PC-42 5020 Visitors to Schools
- PC-43 5030 Community Use of Facilities

Excellent Educators (EE)

Dr. Shelia Williams, Chair

- EE-01 Child Nutrition Salary Increase - Asst. Manager
- EE-02 After School Care Salary Increase - Staff
- EE-03 Supt.'s Recommendations & Report Regarding Personnel

6. Other

7. Adjournment