

**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**  
**September 20, 2021 - 5:00 p.m.**  
**Central Elementary School ~ 1059 US 17 South**  
**Livestream at [www.ecpps.k12.nc.us](http://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**  
Superintendent Remarks

**Financial, Business, and Technology Committee (FBT)**  
**Sharon Warden, Chair**  
FBT-01 Maintenance Report  
FBT-02 Surplus List  
FBT-03 TriSolutions Contract  
FBT-04 NewSela Quote  
FBT-05 Budget Amendments

**Personalized Education (PE)**  
**Pam Pureza, Chair**  
PE-01 Virtual Learning Update  
PE-02 2020-2021 Testing Data Update (Information)

**Policy Code Committee**  
**Virginia Houston, Chair**  
PC-01 7510 - Leave  
PC-02 4231-5021-7263 - Face Coverings

**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).  
*The Board will resume open session/livestream following closed session ~*

**Excellent Educators (EE)**  
**Dr. Shelia Williams, Chair**  
EE-01 Superintendent's Report & Recommendations

6. **Other**
7. **Adjournment**