

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 - Regular Meeting
September 27, 2021 - 6:00 p.m.
Central Elementary School ~ 1059 US 17 South
Livestream at www.ecpps.k12.nc.us

Meeting Called to Order by Chair

Pledge of Allegiance (*Led by Chair Warden*)
Moment of Silence

Roll Call

Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

Approval of Agenda (Action)

Superintendent's Report

Approval of Minutes (Action)

MIN-01	August 23, 2021	MIN-04	September 20, 2021
MIN-02	September 1, 2021	MIN-05	September 23, 2021
MIN-03	September 2, 2021		

Public Forum (*Citizen Comments to the Board*)

Consent Agenda (*Action*)

FBT-02	Surplus List	FBT-04	Newsela Quote
FBT-03	TriSolutions Contract	FBT-05	Budget Amendments

Other Agenda Items

Financial, Business and Technology (FBT) - Sharon Warden, Chair

FBT-06 Fundraisers (Action)
FBT-07 Copier Contract (Action)
FBT-08 Transportation Update - Routing

Personalized Education (PE) - Pam Pureza, Chair

PE-02 Title I Plan (Action)
PE-03 State Remote Learning Plan 2021-22 (Action)

Policy Code Committee - Virginia Houston, Chair

PC-01 7510 - Leave (Action)
PC-02 4231-5021-7263 - Face Coverings (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/livestream following closed session ~

Excellent Educators (EE) - Dr. Shelia Williams, Chair

EE-01 Superintendent's Report & Recommendations (Action)

Other

Adjournment (Action)