

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
October 18, 2021 - 5:00 p.m.
Pasquotank Elementary School ~ 1407 Peartree 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 (Action)**
5. **Agenda Items**
NCSBA Superintendent Search Presentation (Action)

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

- FBT-01 Maintenance Report (Information)
- FBT-02 Finance Report (Information)
- FBT-03 Budget Amendments (Consent Agenda)
- FBT-04 Fundraisers (Consent Agenda)
- FBT-05 Middle School Camera System Quote (Consent Agenda)
- FBT-06 Pioneer Valley Books Quote (Action)

Personalized Education (PE)

Pam Pureza, Chair

- PE-01 Consolidated School Improvement Plan Presentations (Consent Agenda)
Elizabeth City Middle School
Pasquotank Elementary School
P.W. Moore Elementary School

Global Citizens and Healthy Students Committee (GCHS)

George Archuleta, Chair

- GCHS-01 COVID Related Presentation
- GCHS-02 Safety Discussion

Policy Code Committee

Virginia Houston, Chair

- PC-01 4231/5021/7263 Face Coverings (Consent Agenda)
- PC-02 1200 Governing Principle - Student Success
- PC-03 1400 Governing Principle - School Initiatives
- PC-04 1600 Governing Principle - Professional Development
- PC-05 1800 Governing Principle - Stewardship of Resources
- PC-06 2010 Board and Superintendent Relations
- PC-07 2110 Board Member Elections

- PC-08 2127 Board Member Technology Use
- PC-09 2330 Board Meeting Agenda
- PC-10 2670 Business Advisory Council
- PC-11 3101 Dual Enrollment
- PC-12 3228/7323 Use of Personal Technology to Conduct School Business
- PC-13 3430 School Improvement Plans
- PC-14 4210 Release of Students from School
- PC-15 4334/5035/7345 Use of Unmanned Aircraft
- PC-16 5015 School Volunteers
- PC-17 5025 Prohibition of Drugs and Alcohol
- PC-18 6401-9100 Ethics and the Purchasing Function
- PC-19 6420 Contracts with the Board
- PC-20 6560 Disposal of Surplus Property
- PC-21 7300 Staff Responsibilities
- PC-22 7405 Extracurricular and Non-Instructional Duties
- PC-23 7410 Teacher Contracts
- PC-24 7610 Defense of Board Employees
- PC-25 7730 Employee Conflict of Interest
- PC-26 7920 Reduction in Force: Teachers and School Administrators
- PC-27 7940 Classified Personnel: Suspension and Dismissal
- PC-28 8220 Gifts and Bequests
- PC-29 8340 Insurance
- PC-30 9110 Use and Selection of Architects, Engineers, Surveyors, & Construction Managers at Risk
- PC-31 9120 Bidding for Construction Work

Closed Session

Action: *“Motion for the Board to go into closed session as allowed by N.C. General Statute 143-318.11(a)(6) for the purpose of considering one or more personnel matters that are confidential under N.C. General Statute 115C-320; and as allowed by N.C. Statute 143-318.11(a)(3) to consult with the Board Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege.”*

Board will resume open session/livestream following closed session ~

Excellent Educators (EE)

Dr. Shelia Williams, Chair

EE-01 Superintendent’s Report & Recommendations for Personnel (Action)
(Attachment EE-01)

6. Other

7. Adjournment