

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
October 25, 2021 - 6:00 p.m.
Pasquotank Elementary School ~ 1407 Peartree Road
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**
6. **Superintendent's Report**
7. **Approval of Minutes**
MIN-01 September 27, 2021
MIN-02 October 18, 2021
8. **Public Comment** (*Citizen Comments to the Board*)
9. **Consent Agenda**
FBT-03 Budget Amendments
FBT-04 Fundraisers
FBT-05 Middle School Camera System Quote
PE-01 Consolidated School Improvement Plan for ECMS
PE-02 Consolidated School Improvement Plan for PES
PE-03 Consolidated School Improvement Plan for PWM
PC-01 Policy 4231/5021/7263 Face Coverings
10. **Other Agenda Items**
Personalized Education (PE)
Consolidated School Improvement Plan Presentations
PE-04 Consolidated School Improvement Plan - WES
PE-05 Consolidated School Improvement Plan - ECPEC

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)
EE-02 Superintendent's Report & Recommendations for Personnel
11. **Other**
12. **Adjournment**