

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
November 22, 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. **Presentation of Colors - Pledge of Allegiance (PCHS AFJROTC)**
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 October 25, 2021
MIN-02 November 1, 2021
MIN-03 November 15, 2021
8. **Public Comment (Citizen Comments to the Board)**
9. **Consent Agenda**
FBT-02 Budget Amendments
FBT-03 Fundraisers
PE-03 Consolidated School Improvement Plan for CES
PE-04 Consolidated School Improvement Plan for PCHS
PE-05 Consolidated School Improvement Plan for NES
10. **Other Agenda Items**

Finance, Business and Technology (FBT)
Sharon Warden, Chair
FBT-05 Time Change for December 2021 Board Meetings
FBT-06 Audit Presentation
FBT-07 Transportation Update

Personalized Education (PE)
Pam Pureza, Chair
Consolidated School Improvement Plan Presentations
PE-04 Consolidated School Improvement Plan - HLT
PE-05 Consolidated School Improvement Plan - JCS

- PE-06 Consolidated School Improvement Plan - NHS
- PE-07 Consolidated School Improvement Plan - RRMS
- PE-08 Consolidated School Improvement Plan - SH

Policy Code Committee (PC)

Virginia Houston, Chair

- PC-01 4231/5021/7263 Face Coverings
- 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-08 2127 Board Member Technology Use
- PC-09 2330 Board Meeting Agenda
- PC-10 2670 Business Advisory Council
- PC-11 3101 Dual Enrollment
- PC-13 3430 School Improvement Plans
- PC-14 4210 Release of Students from School
- 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, and Construction Managers at Risk
- PC-31 9120 Bidding for Construction Work
- PC-32 5020 Visitors to the Schools

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-02 Superintendent’s Report & Recommendations for Personnel

11. Other

12. Adjournment