

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
Dr. Shelia Williams, Vice-Chair
George Archuleta
Virginia Houston
Pam Pureza
Daniel Spence
Rodney Walton

**Board of Education Agenda
Committee Meetings
January 18, 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. Roll Call
3. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
4. Approval of Agenda
5. Agenda Items

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

- FBT-01 Maintenance Report
- FBT-02 Amendments
- FBT-03 Fundraisers
- FBT-04 Afterschool Care Update
- FBT-05 Transportation Update

Personalized Education (PE)

Pam Pureza, Chair

- PE-01 Science of Reading and LETRS

Global Citizens and Healthy Students Committee (GCHS)

George Archuleta, Chair

- GCHS-01 After School Supper Program

Policy Code Committee

Virginia Houston, Chair

- PC-01 4231/5021/7263 Face Coverings
- PC-02 1310/4002 Parental Involvement
- PC-03 1510/4200/7270 School Safety
- PC-04 1720/4030/7235 Title IX Nondiscrimination on the Basis of Sex
- PC-05 1725/4035/7236 Title IX Sexual Harassment - Prohibited Conduct and Reporting Process
- PC-06 1726/4036/7237 Title IX Sexual Harassment Grievance Process
- PC-07 2125/7315 Confidential Information
- PC-08 2302 Remote Participation in Board Meetings
- PC-09 2310 Public Participation at Board Meetings
- PC-10 3100 Curriculum Development
- PC-11 3225/4312/7320 Technology Responsible Use
- PC-12 3410 Testing and Assessment Program
- PC-13 3420 Student Promotion and Accountability
- PC-14 3460 Graduation Requirements

- PC-15 4050 Children of Military Families
- PC-16 4120 Domicile or Residence Requirements
- PC-17 4150 School Assignment
- PC-18 4152 Unsafe School Choice Transfer
- PC-19 4300 Student Behavior Policies
- PC-20 4316 Student Dress Code
- PC-21 4329/7311 Bullying and Harassing Behavior Prohibited
- PC-22 4400 Attendance
- PC-23 4700 Student Records
- PC-24 4720 Surveys of Students
- PC-25 5020 Visitors to the Schools
- PC-26 5022 Registered Sex Offenders
- PC-27 5030 Community Use of Facilities
- PC-28 5210 Distribution and Display of Non-School Material
- PC-29 6305 Safety and Student Transportation Services
- PC-30 6320 Use of Student Transportation Services
- PC-31 6340 Transportation Service/Vehicle Contracts
- PC-32 7100 Recruitment and Selection of Personnel
- PC-33 7110 Information Provided by Applicant or Employee
- PC-34 7130 Licensure
- PC-35 7262 Communicable Diseases - Employees
- PC-36 7340 Employee Dress and Appearance
- PC-37 7400 Job Descriptions
- PC-38 7510 Leave
- PC-39 7520 Family and Medical Leave
- PC-40 7530 Military Leave
- PC-41 7820 Personnel Files
- PC-42 8305 Federal Grant Administration
- PC-43 8310 Annual Independent Audit
- PC-44 9000 Planning to Address Facility Needs
- PC-45 9020 Facility Design

Student Representative Appointment Ad Hoc Committee (SRA)

Pam Pureza, Chair

Board of Education Student Representative Update

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

6. Other

7. Adjournment

