

**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**  
**January 27, 2022 - 6:00 p.m.**  
**Pasquotank Elementary School ~ 1407 Peartree Road**  
**Livestream at [www.ecpps.k12.nc.us](http://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. **NCSBA Superintendent Search Presentation**  
NCSBA-01  
NCSBA-02  
NCSBA-03  
NCSBA-04
7. **Superintendent's Report**
8. **Approval of Minutes**  
MIN-01 December 6, 2021  
MIN-02 December 13, 2021  
MIN-03 January 18, 2022
9. **Public Comment** (*Citizen Comments to the Board*)
10. **Consent Agenda**  
FBT-02 Budget Amendments  
FBT-03 Fundraisers  
GCHS-01 After School Supper Program  
PC-01 4231/5021/7263 Face Coverings
11. **Other Agenda Items**  
**Financial, Business, and Technology (FBT)**  
**Sharon Warden, Chair**  
Transportation Update  
  
**Student Representative Appointment Ad Hoc Committee (SRA)**  
**Pam Pureza, Chair**  
Board of Education Student Representative Discussion  
SRA-01 Policy  
SRA-02 Student Application

**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

**12. Other**

**13. Adjournment**