

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
February 21, 2022 - 4:30 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**

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 ~

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

- FBT-01 Maintenance Report
- FBT-02 Maintenance Surplus List
- FBT-03 Central Elementary Canopy
- FBT-04 Amendments
- FBT-05 Fundraisers
- FBT-06 Finance Report
- FBT-07 HB75 Part V - Mental Health Support Personnel
- FBT-08 Technology Surplus
- FBT-09 Managed Print Contracts
- FBT-10 Dell Quotes

Personalized Education (PE)

Pam Pureza, Chair

- PE-01 CTE Month Presentation

Policy Code Committee

Virginia Houston, Chair

- PC-01 4231/5021/7263 Face Coverings
- PC-25 5020 Visitors to the Schools
- PC-46 5030 Community Use of Facilities

Student Representative Appointment Ad Hoc Committee (SRA)

Pam Pureza, Chair

Board of Education Student Representatives

Excellent Educators (EE)

Dr. Shelia Williams, Chair

EE-01 Superintendent's Report & Recommendations for Personnel

6. **Other**
7. **Adjournment**