

**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**  
**February 28, 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. **Superintendent's Report**
7. **Approval of Minutes**  
MIN-01 January 27, 2022  
MIN-02 February 21, 2022
8. **Public Comment** (*Citizen Comments to the Board*)
9. **Consent Agenda**  
  
FBT-02 Maintenance Surplus List  
FBT-03 Central Elementary Canopy  
FBT-04 Amendments  
FBT-08 Technology Surplus  
FBT-09 Managed Print Contracts  
FBT-10 Dell Quotes
10. **Other Agenda Items**  
  
**Financial, Business, and Technology (FBT)**  
**Sharon Warden, Chair**  
  
FBT-11 JCS Chiller Replacement  
  
FBT-12 2022-2023 Calendars  
  
**Personalized Education (PE)**  
**Pam Pureza, Chair**  
  
Innovative Practices  
  
**Policy Committee (PC)**  
**Virginia Houston, Chair**

PC-01 4321-5021-7263

**Student Representative Appointment Ad Hoc Committee (SRA)**  
**Pam Pureza, Chair**

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-01 Superintendent’s Report & Recommendations for Personnel

11. **Other**
12. **Adjournment**