

**Administration**  
Dr. Eddie Ingram  
Interim Superintendent

Rhonda James-Davis  
Chief of Human Resources

Jamie Liverman  
Interim 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**  
**March 21, 2022 - 5:00 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. 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 Paving Projects Presentation
- FBT-03 Budget Amendments
- FBT-04 Fundraisers
- FBT-05 Rental Report
- FBT-06 Purchasing Report
- FBT-07 Summer Reading Project Quotes

**Policy Code Committee**

**Virginia Houston, Chair**

- PC-01 4231/5021/7263.OPTB Face Coverings
- 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-08 2302 Remote Participation in Board Meetings
- PC-09 2310 Public Participation at Board Meetings
- PC-17 4150 School Assignment
- PC-21 4329/7311 Bullying and Harassing Behavior Prohibited
- PC-28 5210 Distribution and Display of Non-School Material
- PC-31 6340 Transportation Service/Vehicle Contracts
- PC-33 7110 Information Provided by Applicant or Employee
- PC-34 7130 Licensure
- PC-37 7400 Job Descriptions
- PC-38 7510 Leave
- PC-39 7520 Family and Medical Leave
- PC-40 7530 Military Leave
- PC-43 8310 Annual Independent Audit
- PC-44 9000 Planning to Address Facility Needs
- PC-45 9020 Facility Design

**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**