

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
March 29, 2022 - 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. **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 February 28, 2022
MIN-02 March 3, 2022
MIN-03 March 4, 2022
MIN-04 March 21, 2022
8. **Public Comment** (*Citizen Comments to the Board*)
9. **Consent Agenda**
FBT-03 Budget Amendments
FBT-07 Summer Reading Program Quote
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

10. Other Agenda Items

Financial, Business, and Technology (FBT)
Sharon Warden, Chair

- FBT-08 NCDOT Paving Agreement
- FBT-09 Auditing RFP Award
- FBT-10 Transportation Update
- FBT-11 Child Nutrition 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-02 Superintendent’s Report & Recommendations for Personnel

11. Other

12. Adjournment