

**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**  
**May 16, 2022 - 5:00 p.m.**  
**Central 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 Budget Amendments
- FBT-03 Purchasing Report
- FBT-04 Numerix

**Personalized Education (PE)**

**Pam Pureza, Chair**

- PE-01 CTE Plan

**Global Citizens and Healthy Students Committee (GCHS)**

**George Archuleta, Chair**

- GCHS-01 School Nutrition Awards and Achievements

**Policy Code Committee**

**Virginia Houston, Chair**

- PC-01 4231/5021/7263.OPTB Face Coverings

**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

**Other**

**Adjournment**