

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
May 23, 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 April 26, 2022
MIN-02 May 16, 2022
8. **Public Comment** (*Citizen Comments to the Board*)
9. **Consent Agenda**
FBT-02 Budget Amendments
PE-01 CTE Plan
PC-01 4231/5021/7263.OPTB Face Coverings
10. **Other Agenda Items**
Financial, Business, and Technology (FBT)
Sharon Warden, Chair
FBT-01 Instructure Quote (Action)
FBT-02 Curriculum Associates (Action)
FBT-03 SAVVAS (Action)
FBT-04 Imagine Learning (Action)
FBT-05 NCSBT Gen Liability Fund Renewal (Action)
FBT-06 NCSBT Auto/Inland Marine Fund (Action)
Personalized Education (PE)
Pam Pureza, Chair
COA Board of Trustees Ad Hoc Committee (COA)
COA-01 Board of Trustees Interviews

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**