

Administration

Dr. Eddie Ingram
Interim Superintendent
Rhonda James-Davis
Chief of Human Resources
Jamie C. Liverman
Interim Chief Academic Officer
Rachael Haines
Chief Finance Officer



Board of Education

Sharon Warden, Chair
Dr. Shelia H. Williams, Vice-Chair
George Archuleta
Virginia Houston
Pam Pureza
Daniel Spence
Rodney Walton

**Board of Education Agenda
Committee Meetings**

June 20, 2022 - 5:00 p.m.

***Pasquotank Elementary School ~ 1407 Peartree Road
Livestream at 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 Surplus Items
- FBT-03 Rental Report
- FBT-04 Bus Camera Quote

Personalized Education (PE)

Pam Pureza, Chair

- PE-01 2022-23 Alternative School's Modified Accountability System Options

Policy Code Committee (PC)

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 H. Williams, Chair

- EE-01 Superintendent's Report & Recommendations for Personnel

6. Other
7. Adjournment