

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
June 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 May 23, 2022
MIN-02 June 20, 2022
8. **Public Comment** (*Citizen Comments to the Board*)
9. **Consent Agenda**
FBT-02 Surplus Items
FBT-04 Bus Cameras
PE-01 2022-23 Alternative School's Modified Accountability System Options
PC-01 4231/5021/7263.OPTB Face Coverings
10. **Other Agenda Items**
Financial, Business, and Technology (FBT)
Sharon Warden, Chair
FBT-01 Amendments (Action)
FBT-02 Payroll Calendar (Action)
FBT-04 Continuing Resolution FY22 (Action)
FBT-05 End of Year Budget Amendment Authorization (Action)
FBT-06 Purchase Orders over \$30,000 for May 2022 (Action)
Personalized Education (PE)
Pam Pureza, Chair
PE-01 2022 AIG Plan

Global Citizens and Healthy Students Committee (GCHS)
George Archuleta, Chair

GCHS-01 Bid Awards for Food, Supplies, Milk

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**