

**Administration**

Dr. Keith Parker  
Superintendent

Rhonda James-Davis  
Associate Superintendent of  
Human Resources & Auxiliary  
Services

Rachael Haines  
Assistant Superintendent of  
Finance

**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  
August 15, 2022 - 5:00 p.m.  
Pasquotank 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 Purchasing Report
- FBT-02 Schedule of Tuition and Fees
- FBT-03 Request for Additional Funding for Capital Projects
- FBT-04 NCDOT Agreement 1000014788
- FBT-05 NCDPI #21042 WES Cooling Tower Replacement Bid Award
- FBT-06 NCDPI #22001 PES Chiller Replacement Bid Award
- FBT-07 Maintenance Report

**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**