

Administration

Dr. Keith Parker
Superintendent

Rhonda James-Davis
Associate Superintendent
of Human Resources and
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

August 22, 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 July 25, 2022 (Special Session)
MIN-02 July 25, 2022
MIN-03 August 3, 2022
MIN-04 August 15, 2022
8. **Public Comment** (*Citizen Comments to the Board*)
9. **Other Agenda Items**

Financial, Business, and Technology (FBT)

Sharon Warden, Chair

- FBT-01 Title I Plan
- FBT-02 Budget Resolution
- FBT-03 Intent to Submit Needs Based Public School Capital Fund Grant Application

Policy Committee (PC)

Virginia Houston, Chair

Board of Trustee Policy (2237)

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.*

Board will resume open session/livestream following closed session ~

Excellent Educators (EE)
Dr. Shelia Williams, Chair

EE-02 Superintendent's Report & Recommendations for Personnel

10. Other

11. Adjournment