

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
September 19, 2022 - 5:00 p.m.
Education Building ~ 1200 Halstead Blvd.
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 Rental Report

FBT-02 Purchase Orders over \$30,000 for August 2022

FBT-03 Fundraisers

FBT-04 Maintenance Report

Policy Code Committee (PC) Virginia Houston, Chair

PC-01 College of the Albemarle Board of Trustees

Closed Session (Action)

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

1200 Halstead Boulevard/PO Box 2247 ~ Elizabeth City, N.C. 27906-2247
252.335.2981 (Phone) ~ 252.335.0974 (Fax)
www.ecpps.k12.nc.us

6. Other

7. Adjournment