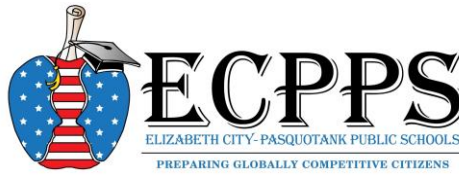


Administration

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
October 24, 2022 – 6:00 p.m.
Sheep-Harney Elementary School ~ 200 W. Elizabeth Street
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. **Recognitions**
7. **Instructional Highlights**
8. **Superintendent's Report**
9. **Student Board Members' Report**
10. **Approval of Minutes**
MIN-01 September 26, 2022
MIN-02 October 17, 2022
11. **Public Comment** (*Citizen Comments to the Board*)
12. **Other Agenda Items**

Financial, Business, and Technology (FBT)**Sharon Warden, Chair**

- FTB-01 FY22 Audit Report
- FBT-02 Budget Amendments #101, #301, #401, #801
- FBT-03 Fundraisers
- FBT-04 Technology Surplus
- FBT-05 Rental Report
- FBT-06 Purchasing Report
- FBT-07 Quarterly Finance 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 Williams, Chair**

- EE-02 Superintendent's Report & Recommendations for Personnel

13. **Other**
14. **Adjournment**