

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
November 21, 2022 – 5:00 p.m.
ECPPS Administrative Offices ~ 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 Maintenance Surplus Items
- FBT-02 Maintenance Report
- FBT-03 Rental Report
- FBT-04 Purchasing Report
- FBT-05 Budget Amendments
- FBT-06 Micro-Purchase Threshold Certification Resolution
- FBT-07 Fundraisers

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-01 Superintendent’s Report & Recommendations for Personnel

6. Other
7. Adjournment