

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
November 28, 2022 – 6:00 p.m.
Elizabeth City Middle School ~ 1066 Northside Rd.
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 October 24, 2022
MIN-02 November 21, 2022
11. **Public Comment** (*Citizen Comments to the Board*)
12. **Consent Agenda**
FBT-05 Budget Amendments
FBT-06 Micropurchase Threshold Certification Resolution
FBT-07 Fundraisers
13. **Other Agenda Items**
Personalized Education (PE)
Pam Pureza, Chair
PE-01 Class Size Waiver for Central Elementary School
PE-02 Class Size Waiver for J.C. Sawyer Elementary School
PE-03 Approval of 2022-23 School Improvement Plans
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
14. **Other**
15. **Adjournment**