

## Administration

Dr. Keith Parker  
Superintendent

Rhonda James-Davis  
Associate Superintendent of Human  
Resources & Auxiliary Services

Rachael Haines  
Assistant Superintendent of Finance



## Board of Education

Daniel Spence, Chair  
Dr. Shelia H. Williams, Vice-Chair  
Angela Cobb  
Tommy Old  
Pam Pureza  
Rodney Walton  
Sharon Warden

**Board of Education Agenda**  
**December 19, 2022 – 5:30 p.m.**  
**Central Elementary School ~ 1059 US 17 South**  
**Livestream at [www.ecpps.k12.nc.us](http://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. **Performance by Pasquotank County High School Band**
7. **Recognitions**
8. **Instructional Highlights**
9. **Superintendent's Report**
10. **Student Board Members' Report**
11. **Approval of Minutes**  
  
MIN-01 November 28, 2022  
MIN-02 December 5, 2022
12. **Public Comment** (*Citizen Comments to the Board*)
13. **Other Agenda Items**  
**Financial, Business, and Technology (FBT)**  
  
FBT-01 Fundraisers  
FBT-02 Budget Amendments  
FBT-03 Budget Calendar for 2023-2024  
FBT-04 Maintenance Monthly Report

**14. 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

**15. Other**

**16. Adjournment**