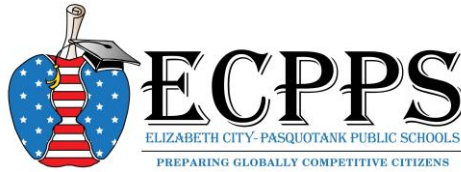


Administration

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
Committee Meetings
January 17, 2023 - 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 Monthly Maintenance Report (Information)
- FBT-02 Audit Contract (Action)
- FBT-03 Budget Amendments #104, 304, 802 (Action)
- FBT-04 Purchasing Report (Information)
- FBT-05 Quarterly Finance report (Information)

Closed Session (Action)

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