

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
January 23, 2023 – 6:00 p.m.
H.L. Trigg School ~ 1004 Parkview Dr.
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 December 19, 2022
MIN-02 January 17, 2023
11. Public Comment (*Citizen Comments to the Board*)
12. Strategic Planning Process and Timeline Presentation
13. Consent Agenda

FBT-02 Audit Contract
FBT-03 Budget Amendments
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**