

**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  
February 21, 2023 – 5:00 p.m.  
ECPPS Administrative Offices ~ 1200 Halstead Blvd.  
Livestream at [www.ecpps.k12.nc.us](http://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 Budget Amendments #105 and #305  
FBT-02 Fundraisers  
FBT-03 Rental Report

**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