

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
March 20, 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 Budget Amendments #106, 201, 306 and #402
- FBT-02 Fundraisers
- FBT-03 Purchasing Report
- FBT-04 Rental Report

Personalized Education (PE)**Pam Pureza, Chair**

- PE-01 ECPPS District Attendance and Graduation Report 2023

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