

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
March 27, 2023 – 6:00 p.m.
Northeastern High School ~ 963 Oak Stump Rd.
Livestream at www.ecpps.k12.nc.us

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance**
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 February 27, 2023
MIN-02 March 20, 2023
11. **Public Comments**
12. **Consent Agenda**
FBT-01 Budget Amendments
FBT-02 Fundraisers
13. **Other Agenda Items**
Job Fair

Financial, Business, and Technology Committee (FBT)**Sharon Warden, Chair**

ECPPS Summer Retest Program
2023-2024 ECP-Early College Calendar

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 following closed session ~

Excellent Educators (EE)

Dr. Shelia Williams, Chair

EE-02 Superintendent's Report & Recommendations for Personnel

14. Other

15. Adjournment