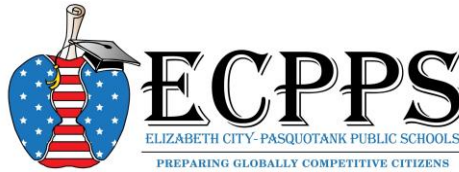


Administration

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
April 24, 2023 – 6:00 p.m.
J.C. Sawyer Elementary School ~ 1007 Park St.
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 March 27, 2023
MIN-02 April 17, 2023
11. **Public Comments**
12. **Agenda Items**

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

FBT-02 Budget Update – County Funding Request
Superintendent's Proposed Budget
Capital Plan 2023-2028

FBT-03 Furniture Quotes SHES, ECMS, RRMS, NHS, PCHS

FBT-04 Camera System Additions

Pasquotank County High School and Northeastern High School

FBT-05 PWM Bleacher Quote

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

PE-01 Career and Technical Education Plan

Policy Committee (PC)

Tommy Old, Chair

PC-01	8600	Payroll Procedures
PC-02	1510/4200/7270	School Safety
PC-03	2123	Board Member Opportunities for Development
PC-04	3102	Online Instruction
PC-05	3220	Technology in the Educational Program
PC-06	3420	Student Promotion and Accountability
PC-07	3460	Graduation Requirements
PC-08	3620	Extracurricular Activities & Student Organizations
PC-09	4050	Children of Military Families
PC-10	4100	Age Requirements for Initial Entry
PC-11	4110	Immunization & Health Req for School Admission
PC-12	4130	Discretionary Admission
PC-13	4155	Assignment to Classes
PC-14	4270/6145	Concussion and Head Injury
PC-15	4400	Attendance
PC-16	4700	Student Records
PC-17	6140	Student Wellness
PC-18	6305	Safety and Student Transportation Services
PC-19	7130	Licensure
PC-20	7510	Leave
PC-21	2130	Board Member Compensation and Expenses
PC-22	6230	School Meal and Competitive Food Standards
PC-23	7360/8225	Crowdfunding on Behalf of the School System
PC-24	7241	Drug & Alcohol Testing of Commercial Motor Vehicles

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

13. **Other**

14. **Adjournment**