

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
May 15, 2023 – 5:00 p.m.
Education Building ~ 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 Rental Report
FBT-02 Purchasing Report
FBT-03 Budget Amendments #107, #202, #307, #403, #803R, #804
FBT-04 Class Size Waiver Northside Elementary

**Policy Committee (PC)
Tommy Old, Chair**

PC-01 1510/4200/7270 School Safety
PC-02 2123 Board Member Opportunities for Development
PC-03 3102 Online Instruction
PC-04 3220 Technology in the Educational Program
PC-05 3420 Student Promotion and Accountability
PC-06 3620 Extracurricular Activities & Student Organizations
PC-07 4050 Children of Military Families
PC-08 4100 Age Requirements for Initial Entry
PC-09 4110 Immunization & Health Req for School Admission
PC-10 4155 Assignment to Classes
PC-11 4400 Attendance
PC-12 4700 Student Records
PC-13 6140 Student Wellness
PC-14 6305 Safety and Student Transportation Services
PC-15 7130 Licensure
PC-16 7510 Leave
PC-17 7241 Drug & Alcohol Testing of Commercial Motor Vehicles

PC-18 3226/4206 CIPA (Internet Safety) – First Read

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-01 Superintendent’s Report & Recommendations for Personnel

EE-01.2 District Release and Discretionary Admission

6. Other

7. Adjournment