

**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**  
**May 22, 2023 – 6:00 p.m.**  
**Northside Elementary School ~ 1062 Northside Rd.**  
**Livestream at [www.ecpps.k12.nc.us](http://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            April 24, 2023  
MIN-02            May 15, 2023
11. **Public Comments**
12. **Consent Agenda**  
FBT-03            Budget Amendments #107, 202, 307, 403, 803R, and 804
13. **Other Agenda Items**

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

FBT-01            Box Pure Air Quote 1635  
FBT-02            Camcor Quote 153585165  
FBT-03            Apple Quote 2111205515

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

PC-01            2120 Code of Ethics for School Board Members

**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

EE-02.2 District Release

**14. Other**

**15. Adjournment**