

Administration

Dr. Keith Parker
Superintendent

Rhonda James-Davis
Associate Superintendent of
Human Resources and Auxiliary Services

Sammy Fudge
Assistant Superintendent of
Curriculum and Instruction

Rachael Haines
Assistant Superintendent of Finance



Board of Education

Chair

Dr. Shelia H. Williams, Vice-Chair

Angela Cobb

Tommy Old

Pam Pureza

Rodney Walton

Sharon Warden

**Board of Education Agenda
Committee Meetings
June 19, 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

COA Board of Trustees Ad Hoc Committee (COA)

Sharon Warden, Chair

COA-01 Board of Trustees Interviews

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

FBT-01 Insurance Renewals (Auto-IM, EO/GL, WC & Cyber)

FBT-02 Credit Limit Increase

FBT-03 Payroll Calendar

FBT-04 RFQ for Design Services - NHS

FBT-05 MCA Quote Halo Sensors

FBT-06 Quotes Innovative Technology Labs NHS & PCHS

FBT-07 Media Center Upgrades

Policy Committee (PC)

Tommy Old, Chair

PC-01 2120 Code of Ethics for School Board Members

Personalized Education (PE)

Pam Pureza, Chair

Student Board Member Updates

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

6. **Other**
7. **Adjournment**