

Administration
Dr. Eddie Ingram
Interim Superintendent

Rhonda James-Davis
Chief of Human Resources

Jamie Liverman
Interim Chief Academic Officer

Rachael Haines
Chief Finance Officer



Board of Education
Sharon Warden, Chair
Dr. Shelia H. Williams, Vice-Chair
George Archuleta
Virginia Houston
Pam Pureza
Daniel Spence
Rodney Walton

Board of Education Agenda
Special Meeting
April 4, 2022 - 5:00 p.m.
ECPPS Administrative Offices - 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 (Action)**
5. **Agenda Items**

Closed Session (Action)

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/livestream following closed session ~

Return to open session

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

FBT-01 Approval to Proceed with NCDOT Agreements

6. **Other**
7. **Adjournment (Action)**