

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
Vice-Chair
Angela Cobb
Tommy Old
Pam Pureza
Rodney Walton
Sharon Warden
Dr. Shelia H. Williams

**Board of Education Agenda
Committee Meetings
June 26, 2023 – 6:00 p.m.
Pasquotank Elementary School ~ 1407 Peartree Rd.
Livestream at www.ecpps.k12.nc.us**

1. Meeting Called to Order by Chair
2. Pledge of Allegiance
Moment of Silence
3. Roll Call
4. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
5. Reorganization of Board
6. Approval of Agenda
7. Committee Selection for Board Appointee
8. H.L. Trigg Alternative School's Modified Accountability System Options
H.L. Trigg High School Credit Option – 22 Credits
9. Superintendent's Report
10. Approval of Minutes
11. Public Comment
12. Other Agenda Items

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

FBT-01	Rental Report
FBT-02	Purchasing Report
FBT-03	ECPPS 2023=2024 Meeting Schedule
FBT-04	Budget Amendments
FBT-05	Year End Budget Amendment Authorization
FBT-06	Continuing Budget Resolution
FBT-07	Surplus List

**Global Citizens and Healthy Students Committee (GC)
Angela Cobb, Chair**

GC-01	NEAAAT (Catering Service Agreement)
GC-02	Milk Bids
GC-03	Northeastern NC CO-OP recommendation
GC-04	Community Eligibility Provision

Policy Committee (PC)

Tommy Old, Chair

- PC-01 4220 Student Insurance Program
- PC-02 4240/7312 Child Abuse and Related Threats to Child Safety
- PC-03 6125 Administering Medicines to Students
- PC-04 6220 Operation of School Nutrition Services

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-02 District Release

13. Other

14. Adjournment