

Administration

Dr. Keith Parker
Superintendent

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

Sammy Fudge
Assistant Superintendent of
Curriculum & Instruction

Rachael Haines
Assistant Superintendent of Finance



Board of Education

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

Board of Education Agenda

Regular Meeting

July 24, 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. Approval of Agenda**
- 6. Board Vacancy Seat Interviews and Selection**
- 7. Superintendent's Report**
- 8. Approval of Minutes
MIN-01 June 26, 2023**
- 9. Public Comment**
- 10. 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 (Revised) Board Meeting Schedule
- FBT-04 Micropurchase Threshold Certification Resolution
- FBT-05 Fundraisers
- FBT-06 Schedule of Fees
- FBT-07 After School 2023-2024 Rates
- FBT-08 Sentara Contract Rates for Athletic Trainers
- FBT-09 Quote - TriSolutions - NHS Gym Complex Restrooms Floor Restoration

Personalized Education (PE)

Pam Pureza, Chair

- PE-01 2023-24 (HLT) Alternative Schools' Modified Accountability System Options
- PE-02 Presentation on 26 Credit Diploma

Policy Committee (PC)

Tommy Old, Chair

Second Read

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
PC-05	3460 Graduation Requirements
PC-06	3226/4205 Internet Safety

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 and 143-318.11(a)(1) 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 H. Williams, Chair

EE-02	Superintendent's Report & Recommendations for Personnel
EE-02.2	District Release
EE-02.3	Student Board Member

11. Other

12. Adjournment