

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
Committee Meetings
August 21, 2023 - 5:00 p.m.
Education Building ~ 1200 Halstead Blvd.
Livestream at www.ecpps.k12.nc.us**

Oath of Office - Valerie Bagues

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**

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

- | | |
|--------|--------------------------------------|
| FBT-01 | Rental Report |
| FBT-02 | Purchasing Report |
| FBT-03 | Fundraisers |
| FBT-04 | Revised Schedule of Fees |
| FBT-05 | Contracts for EC Department |
| FBT-06 | Contract for Curriculum & Associates |

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)

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|-------|---|
| EE-01 | Superintendent’s Report & Recommendations for Personnel |
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6. **Other**
7. **Adjournment**