

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**

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

Board of Education Agenda
August 28, 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
3. Roll Call
4. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
5. Approval of Agenda
6. Recognitions
7. Instructional Highlights
8. Superintendent’s Report
9. Student Board Members’ Report
10. Approval of Minutes
 - MIN-01 July 24, 2023
 - MIN-02 July 24, 2023
 - MIN-03 August 14, 2023
 - MIN-04 August 21, 2023
11. Public Comments
12. Other Agenda Items

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

- FBT-01 Title I Plan
- FBT-02 Budget Resolution
- FBT-03 Fundraisers
- FBT-04 Quote for Imagine Learning
- FBT-05 PSBCF Lottery Fund Distribution

Global Citizens and Healthy Students Committee (GCHS)

- GCHS-01 School Nutrition Presentation

Policy Committee (PC)

PC-01 3226/4205 Internet Safety

PC-02 1310 Parental Involvement

PC-03 3200 Selection of Instructional Materials

PC-04 3620 Extracurricular Activities & Student Organizations

PC-05 4720 Surveys of Students (new)

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/livestream following closed session ~

Excellent Educators (EE)

Dr. Shelia Williams, Chair

EE-02 Superintendent’s Report & Recommendations for Personnel

13. Other

14. Adjournment