

Administration

Dr. Keith Parker
Superintendent

Rhonda James-Davis
Associate Superintendent of Human
Resources & 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
Shelia H. Williams

**Board of Education Agenda
Committee Meetings
September 18, 2023 – 5:00 p.m.
Education Building ~ 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
5. Agenda Items

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

FBT-01 Purchasing Report
FBT-02 Furniture Quote – Innovative Technology Labs
FBT-03 Fundraisers
FBT-04 Bid Award SHES Underground Hot Water Heating Pipe
FBT-05 Budget Amendments #101, #301

**Policy Committee (PC)
Tommy Old, Chair**

PC-01 1310/4002 Parent Involvement
PC-02 3210 Parental Inspection of and Objection to Instructional Materials
PC-03 3540 Comprehensive Health Education Program
PC-04 4335 Criminal Behavior
PC-05 4720 Surveys of Students
PC-06 6120 Student Health Services
PC-07 7300 Staff Responsibilities
PC-08 3620 Extracurricular Activities and Student Organizations

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

6. Other

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7. Adjournment