

Administration

Dr. Keith Parker
Superintendent

Rachael Haines
Assistant Superintendent of
Human Resources

Sammy Fudge
Assistant Superintendent of
Curriculum and Instruction

Meredith Collins
Interim Director 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
October 23, 2023 – 6:00 p.m.
Sheep-Harney Elementary School ~ 200 West Elizabeth St.
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 September 25, 2023
 - MIN-02 October 16, 2023
11. **Public Comments**
12. **Consent Agenda**
 - FBT-04 Budget Amendments #102, #201, #302 and #801
13. **Other Agenda Items**
 - Financial, Business, and Technology Committee (FBT)**
 - Sharon Warden, Chair**
 - FBT-01 Substitute Rate Increase
 - FBT-02 Fundraising Requests
 - FBT-03 Finance Report
 - FBT-04 Audit Report
 - Personalized Education Committee (PE)**
 - Pam Pureza Chair**
 - PE-01 School Improvement Plans 2023-2024
 - PE-02 Strategic Plan
 - Policy Committee (PC)**
 - PC-01 2230 Board Committees
 - PC-02 ECPPS Board Committee Descriptions and Assignments 2023

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

14. Other

15. Adjournment