

Administration

Dr. Keith Parker
Superintendent

Rachael Haines
Assistant Superintendent of
Human Resources

Sammy Fudge
Assistant Superintendent of
Curriculum and Instruction

Candy Tilley
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
December 11, 2023 – 5:30 p.m.
Central Elementary School ~ 1059 US 17 South
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. Central Elementary School Choir
7. Recognitions
8. Instructional Highlights
9. Superintendent's Report
10. Student Board Members' Report
11. Approval of Minutes
 - MIN-01 November 27, 2023
 - MIN-02 December 4, 2023
12. Public Comments
13. Other Agenda Items

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

FBT-01 Purchasing Report
FBT-02 LINQ ERP Contract
FBT-03 Budget Calendar FY 2024-2025
FBT-04 Amendments #104 #304, #803
FBT-05 Fundraisers

Policy Committee (PC)

PC-01 6150 Management of "Do Not Resuscitate/Do Not Intubate"
Orders for Medically Fragile Students
PC-02 2310 Public Participation at Board Meetings
PC-03 8325 Daily Deposits

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**