

**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  
February 26, 2024 – 6:00 p.m.  
Weeksville Elementary School ~ 1170 Salem Church Rd.  
Livestream at [www.ecpps.k12.nc.us](http://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 January 22, 2024  
MIN-02 February 20, 2024
11. Public Comments
12. Consent Agenda  
FBT-04 Budget Amendments #106, #306
13. Other Agenda Items

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

- FBT-01 Fundraisers
- FBT-02 Scholastics
- FBT-03 CEV Multimedia
- FBT-04 Revised 2023-2024 School Calendar
- FBT-05 Revised 2024-2025 School Calendar

**Student Representative Appointment Ad Hoc Committee (SRA)  
Pam Pureza, Chair**

- SRA-01 Policy 2140 Student Board Members
- SRA-02 Student Application

**Personalized Education (PE)**

**Pam Pureza, Chair**

PE-01 ECPPS Dual Language Immersion

**Policy Committee (PC)**

**Rodney Walton, Chair**

PC-01 4130 Discretionary Admission  
PC-02 6230 School Meal and Harassment in the Workplace  
PC-03 7232 Discrimination and Harassment in the Workplace  
PC-04 1310/4002 Parental Involvement  
PC-05 4040/7310 Staff-Student Relations  
PC-06 4110 Immunization & Health Requirement for School Admission  
PC-07 4150 School Assignment  
PC-08 4240/7312 Child Abuse and Related Threats to Child Safety  
PC-09 4342 Student Searches  
PC-10 4720 Surveys of Students  
PC-11 5210 Distribution and Display of Non-School Material  
PC-12 6220 Operation of School Nutrition Services  
PC-13 6401 Ethics and the Purchasing Function  
PC-14 6430 Purchasing Req. for Equipment, Materials and Supplies  
PC-15 7100 Recruitment and Selection of Personnel  
PC-16 7130 Licensure  
PC-17 7510 Leave  
PC-18 7520 Family and Medical Leave  
PC-19 7730 Employee Conflict of Interest  
PC-20 7820 Personal Files  
PC-21 9125 Participation by Minority Businesses

**Excellent Educators (EE)**

**Dr. Shelia H. Williams, Chair**

EE-01 NC Teaching Fellows Plan

**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**