

Administration

Dr. Keith Parker
Superintendent

Rhonda James-Davis
Associate Superintendent of
Human Resources & Auxiliary Services

Rachael Haines
Assistant Superintendent of Finance

**Board of Education**

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

**Board of Education Agenda
Committee Meetings
January 17, 2023 – 5:00 p.m.
ECPPS Administrative Offices ~ 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 | Monthly Maintenance Report (Information) |
| FBT-02 | Audit Contract (Action) |
| FBT-03 | Budget Amendments #104, 304, 802 (Action) |
| FBT-04 | Purchasing Report (Information) |
| FBT-05 | Quarterly Finance report (Information) |

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**

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|-------|---|
| EE-01 | Superintendent’s Report & Recommendations for Personnel |
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6. **Other**
7. **Adjournment**