

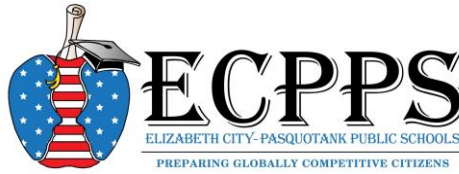
## Administration

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  
Committee Meetings  
March 18, 2024 – 5:00 p.m.  
ECPPS Administrative Offices ~ 1200 Halstead Blvd.  
Livestream at [www.ecpps.k12.nc.us](http://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 | Rentals   |
| FBT-02 | Purchasing Report   |
| FBT-03 | Fundraisers   |
| FBT-04 | Budget Amendments #107, #307 and #804                         |
| FBT-05 | Surplus Items   |
| FBT-06 | 2024-2025 Global Leaders and Dual Language Immersion Programs |
| PC-01  | 2024 NCSBA Legislative Committee                              |

### **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
7. Adjournment