

**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  
Shelia H. Williams

**Board of Education Agenda  
Committee Meetings**

**April 15, 2024 – 5:00 p.m.**

**Pasquotank Elementary School ~ 1407 Peartree Rd.**

**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. 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. Financial, Business, and Technology Committee (FBT)**

**Sharon Warden, Chair**

FBT-01 Purchasing Report  
FBT-02 Fundraisers  
FBT-03 Quarterly Expense Report  
FBT-04 Rental Report  
FBT-05 Budget Amendments #108, #204, #308 and #805  
FBT-06 Roofing Bid RRMS  
FBT-07 Roofing Bid WES  
FBT-08 21<sup>st</sup> Century Learning grant application

PC-01 2024 Summer School Retest Program (correction on dates)

- 7. Other**
- 8. Adjournment**