

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
April 22, 2024 – 6:00 p.m.
J.C. Elementary School ~ 1007 Park St.
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. **Recognitions**
7. **Instructional Highlights**
8. **Superintendent’s Report**
9. **Student Board Members’ Report**
10. **Approval of Minutes**
 - MIN-01 March 25, 2024
 - MIN-02 April 15, 2024
 - MIN-03 April 15. 2024
11. **Public Comments**
12. **Consent Agenda**
 - FBT-05 Budget Amendments #108, #204, #308 and #805
 - FBT-05 Surplus
13. **Other Agenda Items**

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

- FBT-01 2024-2025 Superintendent’s Proposed Budget
- FBT-02 2024-2025 Superintendent’s Proposed Budget Presentation

Personalized Education (PE)**Pam Pureza, Chair**

- PE-01 Transcend Re-Imaging Schools
- PE-02 21st Century Grant Presentation
- PE-03 2024-2025 ECP-Early College Calendar

Global Citizens and Healthy Students Committee (GCHS)

Tommy Old, Chair

GCHS-01 Community Eligibility Program

A New Vision for Pasquotank Elementary School Presentation

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