

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

June 17, 2024 – 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. Student Board Member Interviews
6. Agenda items

Financial, Business, and Technology Committee (FBT)

Sharon Warden, Chair

FBT-01	Insurance Renewals (Auth-IM, EO/GL, WC & Cyber)
FBT-02	2024-2025 Payroll Calendar
FBT-03	Purchasing Report
FBT-04	Micro-Threshold Resolution
FBT-05	Rental Report
FBT-06	Surplus Items
FBT-07	2024-2025 Federal Funding Application

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 H. Williams, Chair

EE-01 Superintendent’s Report & Recommendations for Personnel

7. Other
8. Adjournment