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
February 27, 2023 – 6:00 p.m.
Weeksville Elementary School ~ 1170 Salem Church Rd.
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   January 23, 2023
    MIN-02   February 21, 2023

11. **Public Comments**

12. **Consent Agenda**
    FBT-01 Budget Amendments #105, #305

13. **Other Agenda Items**

    Financial, Business, and Technology Committee (FBT)
    Sharon Warden, Chair
    FBT-01   Fundraisers
    2023-2024 and 2024-2025 Academic Calendars
    Emerging Leadership Cohort Update

    Student Representative Appointment Ad Hoc Committee (SRA)
    Pam Pureza, Chair
    SRA-01   Policy
    SRA-02   Student 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/livestream following closed session ~

Excellent Educators (EE)
Dr. Shelia Williams, Chair
EE-02   Superintendent's Report & Recommendations for Personnel

14.   Other

15.   Adjournment