

Administration

Rhonda James-Davis
Interim Superintendent

Karen Dameron
Interim Chief of Human Resources

Dr. Amy Spencer
Chief Academic Officer

Rachael Haines
Chief Finance Officer



Board of Education

Sharon Warden, Chair
Pam Pureza, Vice-Chair
George Archuleta
Virginia Houston
Daniel Spence
Rodney Walton
Dr. Shelia Williams

Board of Education Agenda

Regular Meeting

June 28, 2021 - 6:00 p.m.

(via livestream at www.ecpps.k12.nc.us)

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance**
Moment of Silence
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
- 5.. **Approval of Agenda (Action)**
6. **Superintendent’s Report**
7. **Approval of Minutes (Action)**
MIN-01 May 24, 2021
MIN-02 June 17, 2021
8. **Public Forum (Citizen Comments to the Board)**
9. **Consent Agenda (Action)**
FBT-02 Payroll Calendar
FBT-06 Resolution - Surplus Bookmobile
FBT-07 Fundraisers
PE-01 Virtual Learning Plan
GCHS-01 Mental Health Plan
GCHS-02 Procurement Plan for School Nutrition
GCHS-03 Free & Reduced Application Procedures
PC-01 1610/7800 - Professional & Staff Development
PC-02 6120 - Student Health Services
10. **Other Agenda Items**

Financial, Business, and Technology Committee (FBT)
Sharon Warden, Chair
FBT-08 End of Year Budget Amendment Authorization (Action)
FBT-09 Continuing Resolution FY21 (Action)
FBT-10 Budget Amendments (Action)

Personalized Education (PE)
Pam Pureza, Chair
PE-04 Sylvan Presentation 2020-2021

Global Citizens & Healthy Students

George Archuleta, Chair

GCHS-04 Adopt-a-Highway Approval for PCHS FFA (Action)

Closed Session (Action)

The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. Statute 143-318.11 (a)(6).

Board will resume open session following closed -

Excellent Educators (EE)

Shelia Williams, Chair

EE-01 Excellent Educators (Action)

11. Other

12. Adjournment (Action)