

## Administration

Dr. Joanne Sanders  
Interim Superintendent

Andrew Cox  
Chief Finance Officer



## Board of Education

Sharon Warden, Chair  
Virginia Houston, Vice-Chair  
George Archuleta  
Walter B. Jolly  
Pam Pureza  
Dr. Denauvo Robinson  
Dr. Shelia Williams

### **Agenda January 28, 2019 7:00 p.m.**

#### **I. Meeting Called to Order by Chair**

#### **II. Pledge of Allegiance and Moment of Silence**

#### **III. Approval of Agenda (Action)**

#### **IV. Superintendent's Report**

1. Mr. Bill Blake, United Way
2. Teacher of the Year Report – ECPEC, Liz Wooten

#### **V. Approval of Minutes (Action)**

December 17, 2018 (Regular Meeting)  
January 22, 2019 (Committee Meeting)

#### **VI. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on January 22, 2019, and are recommended for approval:

##### **Financial, Business, and Technology System**

1. School Fundraising Request
2. 2019-20 School Calendar Recommendations

##### **Excellent Educators**

1. Elections
2. Coaches
3. Resignations (information only)
4. Reassignments
5. Leaves of Absence
6. Substitutes
7. Terminations

#### **VII. Action Agenda**

1. NCSBA presentation

#### **VIII. Public Forum (Citizen Comments to the Board)**

#### **IX. Board Member Reports**

#### **X. Other**

#### **XI. Adjournment**

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