

Administration

Dr. Catherine Edmonds
Superintendent

Rhonda James-Davis
Chief Human Resources Officer

Dr. Amy Spencer
Chief Academic Officer

Rachael Haines
Chief Finance Officer



Board of Education

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

Board of Education Meeting Agenda

April 27, 2020 - 6:30 pm (Livestream Link: www.ecpps.k12.nc.us)

1. Meeting Called to Order by Chair
2. Pledge of Allegiance and 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
COVID-19 Update
7. Approval of Minutes
March 19, 2020 (*Action Item*)
8. Public Forum (*Citizen Comments to the Board*)
9. Agenda Items

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

- FBT-01 Strategic Planning Process Update
- FBT-02 Maintenance Report
- FBT-03 Budget Report
- FBT-04 Budget Amendment #105 (*Action Item*)
- FBT-05 Budget Amendment #204 (*Action Item*)
- FBT-06 Budget Amendment #305 (*Action Item*)
- FBT-07 Budget Amendment #501 (*Action Item*)
- FBT-08 Budget Amendment #804 (*Action Item*)
- FBT-09 Auditor Contract (*Action Item*)
- FBT-10 2020-21 Superintendent’s Proposed Budget (*Action Item*)

Policy Code (PC)
Committee Chair, Walter B. Jolly

PC-01 Policy Code: 2450 (**Action Item**)
Suspension of Board Policies

PC-02 Policy Code: 2420
Adoption of Policies

PC-03 Policy Code: 2302 Update (**Action Item**)
Remote Participation in Board Meetings

PC-04 Policy Code: 4230 Update (**Action Item**)
Communicable Diseases - Students

PC-05 Policy Code: 5050 Update (**Action Item**)
Emergency Closings

PC-06 Policy Code: 7503 New (**Action Item**)
Teleworking

PC-07 Policy Code: 7560 Update (**Action Item**)
Permitted Salary Deductions For Absences And Discipline Of Certain
Exempt Employees

PC-08 Policy Code 7620 Update (**Action Item**)
Payroll Deductions

10. Board Member Reports

11. Closed Session

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).

12. Open Session

The Board will enter open session immediately following closed.

Excellent Educators (EE)
Committee Chair, Pam Pureza

EE-01 Subs (**Action Item**)

EE-02 Reclassifications (**Action Item**)

EE-03 Leaves of Absence (**Action Item**)

EE-04 Resignations

EE-05 Terminations

13. Other

14. Adjournment