Administration Dr. Catherine Edmonds

Superintendent

Rhonda James-Davis Chief Human Resources Officer

> Rachael Haines 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

# Board of Education Meeting Agenda November 25, 2019 Pasquotank Elementary School 7:00 P.M.

- I. Meeting Called to Order by Chairman
- II. Pledge of Allegiance and Moment of Silence
- III. Approval of Agenda (Action)
- IV. Superintendent's Report

## V. Approval of Minutes (Action)

October 28, 2019 (Regular Board Meeting) November 12, 2019 (Committee Meetings) November 18, 2019 (Work Session)

## VI. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on November 12, 2019, and are recommended for approval:

## Financial, Business, and Technology Systems

- 1. Budget Amendments
- 2. Surplus List (Transportation, CES, Trigg, PCHS-CTE, ECP-EC, Maintenance, NHS, PES, JCS, PWM)
- 3. After School Care Licensing

## VII. Public Forum (Citizen Comments to the Board)

### **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. General Statute 143-318.11(a)(6).

#### Administration

Dr. Catherine Edmonds Superintendent

Rhonda James-Davis Chief Human Resources Officer

> Rachael Haines Chief Finance Officer

## VIII. Action Agenda Excellent Educators

- 1. Elections
- 2. Coaches
- 3. Resignations (information only)
- 4. Reassignments
- 5. Leaves of Absence

### IX. Board Member Reports

- X. Other
- XI. Adjournment



#### **Board of Education**

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