

Administration

Dr. Catherine Edmonds
Superintendent

Rhonda James-Davis
Chief Human Resources Officer

Rachael Haines
Chief Finance Officer



Board of Education

Dr. Denauvo Robinson, Chair
Sharon Warden, Vice-Chair

George Archuleta
Virginia Houston
Walter B. Jolly
Pam Pureza

Dr. Shelia Williams

Board of Education Meeting Agenda December 16, 2019 - 4:00 P.M. Administrative Offices

- I. Meeting Called to Order by Chair
- II. Pledge of Allegiance and Moment of Silence
- III. Approval of Agenda (Action)
- IV. Superintendent's Report
Teacher Recognition – Exceeded Growth 2018-19
Teacher Recognition – NC Math Teacher of the Year
Student Recognition – Holiday Card Artwork
- V. Approval of Minutes (Action)
November 25, 2019 (Regular Meeting)
December 2, 2019 (Special Session – Organizational Meeting)
- VI. Public Forum (Citizen Comments to the Board)
- VII. Action Agenda Items

Financial, Business, and Technology Systems

1. Budget Amendment #801 (R. Haines)
2. Building Rental Report (R. Haines - Information only)
3. Monthly Maintenance & Roof Inspection Reports (F. Floyd - Information only)
4. ECPPS Employee Safety Program (F. Floyd)
5. Authorization to Apply for Impact Aid (B. Lane)
6. Resolution Urging the State to Take Action to Remit Civil Penalties Unconstitutionally Withheld from North Carolina's Public Schools (C. Edmonds)

Policy

1. 7241: Drug & Alcohol Testing of Commercial Motor Vehicle Operators (K. Dameron)
2. 7360/8225: Crowdfunding (R. Haines)
3. 5220: Collections and Solicitations (R. Haines)
4. 5220-R: Collections, Solicitations, and Fundraising (R. Haines – Information only)

Personalized Education

1. ECPPS District Low-Performing Plan for ECMS, PES, PCHS, PWM (Supt. Edmonds)

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)

Excellent Educators

1. Elections
2. Coaches
3. Resignations (Information only)
4. Reassignments

5. Leaves of Absence
6. Subs
7. Terminations

VIII. Board Member Reports

IX. Other

1. Board of Education Committee & Other Assignments (D. Robinson)

X. Adjournment