

Administration

Dr. Catherine Edmonds
Superintendent

Rhonda James-Davis
Chief Human Resources Officer

Rachael Haines
Chief Finance Officer

Dr. Amy Spencer
Chief Academic 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 (*Revised*) January 27, 2020 – 7:00 p.m. Administrative Offices

- I. Meeting Called to Order by Chair
- II. Pledge of Allegiance and Moment of Silence
- III. Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- IV. Approval of Agenda
- V. Superintendent's Report
 - Board Appreciation
 - Employee Recognition
 - United Way Campaign
- VI. Approval of Minutes (Action)
 - December 16, 2019 (Regular Meeting)
 - January 21, 2020 (Committee Meeting)
- VII. Public Forum (Citizen Comments to the Board)
- VIII. Consent Agenda Items

Financial, Business, and Technology Systems

Surplus List for Sheep-Harney
Budget Calendar for 2020-2021
Budget Amendments #401, #201, #302, #802, #102

Policy

7360/8225: Crowdfunding
5220: Collections and Solicitations

Excellent Educators

Elections
Coaches
Reassignments
Leaves of Absence
Subs

- IX. Action Agenda Items
 - Financial, Business, and Technology Systems
 - Fundraising (Haines)
 - Acceptance of Audit Report for FY19 – *REVISION (Haines)*
- X. Board Member Reports
- XI. Other
- XII. 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).
- XIII. Adjournment