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 March 19, 2020 – 6:15 p.m. Pasquotank Elementary School

- 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
 - Internal Crisis Response Team Plan Update
- VI. Action Items
 - Approval of Minutes

February 24, 2020 (Regular Meeting) March 15, 2020 (Emergency Meeting)

- VII. Public Forum (Citizen Comments to the Board)
- VIII. Action Items
 - Financial, Business, and Technology Systems
 Budget Amendments #104, #203, #304
- IX. Progress Report to Date from Superintendent
- X. 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).

- XI. Action Items
 - Excellent Educators

Elections Coaches Reassignments

Leaves of Absence

Subs

- XII. Review Item
 - Ad Hoc Policy Committee

Policy Review: Appointments to College of The Albemarle Board of Trustees

- XIII. Board Member Reports
- XIV. Other
- XV. Adjournment