



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, August 17, 2022
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
 - 1.2 Roll Call: Mrs. Inga Stotesberry
 - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
 - 1.4 Approval of August 17, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments

2. **NERSBA Informational Items**

 - 2.1 NERSBA Scholastic Report: Mr. William Askew
 - 2.2 NC Safe Schools Conference Update: Mr. Hal Davis
 - 2.3 North Carolina Safe Schools Training Center(Former East Montgomery High School): Mr. Hal Davis

3. **NERSBA Financial Report**

 - 3.1 2022-2023 NERSBA Fiscal Update: Mrs. Debra Baggett/Mr. Hal Davis

4. **NERSBA Informational Items**

 - 4.1 NERSBA Facility Upgrades/Renovations: Mr. Hal Davis/Mr. William Askew
 - 4.2 NERSBA Capstone Project Addendum Proposal:: Mr. William Askew
 - 4.3 NERSBA COVID Planning And Information: Mr. Hal Davis

5. **NERSBA Action items**

 - 5.1 Approval of July 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA 2021-2022 Audit Contract (Request For Approval): Mr. Hal Davis
 - 5.3 Approval To Attend NC Wildlife Resources Camp: September 16th-18th, White Lake, NC

6. **NERSBA Closed Session: NCGS 143-318.6 (Personnel)/NCGS 143-318.11.5 (Real Property)**

7. **Announcements**

 - 7.1 **NERSBA Commencement Attire/Class Ring Orders, Friday, August 19th (11:00 AM-1:30 PM)**
 - 7.2 **NERSBA Senior Saturday: Saturday, August 27th, 9:00-11:30 AM**
 - 7.3 **NERSBA Parental Conferences/Virtual Instructional Day, Friday, September 9th**
 - 7.4 **NERSBA Board of Directors Meeting: Wednesday, September 21, 2022 @ 4:30 PM**

8. **Motion To Adjourn**
