



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, July 17, 2019

NERSBA Board of Directors **Preliminary** Meeting Agenda NERSBA Technology Center/4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: Mrs. Jean Woolard, Chair
 - 1.2 Roll Call: Mrs. Inga Moore
 - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
 - 1.4 Welcome: Mr. Terry Draper, Beaufort County Schools Representative
 - 1.5 NERSBA Board Membership Oath of Office: Mrs. Tonya Coltrain, Martin County Clerk of Court
(Mr. Terry Draper, Mrs. Melva Lilley, Mr. Greg Coltrain)
2. **AGENDA**

 - 2.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair
 - 2.2 Public Comments
 - 2.3 NERSBA Strategic Plan/NERSBA Vision & Mission Statements
 - 2.4 NERSBA---A Scholars' Perspective
3. **DISCUSSION (Action)**

 - 3.1 Approval Of June 12th Board Meeting Minutes: Mrs. Jean Woolard, Chair
 - 3.2 NERSBA Fiscal Budget Update: Mr. Hal Davis/Mrs. Debra Baggett
 - A. 2018-19 NERSBA Financial Report
 - B. 2019-2020 NERSBA Fiscal Budget
 1. NERSBA Finance Committee Meeting
 - 3.3 NERSBA Settlement Agreement: Mr. Hal Davis
 - 3.4 NERSBA Academic Calendar Revision: March 13, 2020/NERSBA Professional Development Day
May 22, 2020/NERSBA Optional Leave Day
 - 4.4 NERSBA Academic Schedule For Weather-Related Cancellations
4. **DISCUSSION (No Action)**

 - 4.1 NERSBA Projected 2019-2020 Scholar Membership
 - 4.2 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
 - 4.3 NERSBA Flooring Project: Mr. Hal Davis
 - 4.4 SERVPRO/NERSBA Water Leak (June 28th)
 - 4.5 NERSBA Board Meeting Schedule, 2019-2020
5. **Announcements**

 - 5.1 **NERSBA Scholar Orientation Sessions, Thursday August 1st @ 10:00 AM/2:00 PM/7:00 PM**
 - 5.2 **First Day of 2019-2020 NERSBA Academic Calendar: August 5, 2019**
 - 5.3 **NERSBA August Board of Directors Meeting, Wednesday August 21st @ 4:30 PM**
 - 5.4 **NERSBA Senior Celebration: Saturday August 24, 2019/8:30 AM-12:30 PM**
 - 5.5 **NERSBA/RTI International Networking Event, Thursday September 26, 2019**
6. **Adjourn**

 - 6.1 **Motion To Adjourn**