



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, July 20, 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 July 20, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments

2. **NERSBA Informational Items**

 - 2.1 NERSBA Scholastic Report: Mr. William Askew

3. **NERSBA Financial Report**

 - 3.1 2021-2022/2022-2023 NERSBA Fiscal Update: Mr. Hal Davis

4. **NERSBA Informational Items**

 - 4.1 Review Of 6420 & 6430 Board Policy Proposals (Request For Revisions): Mr. Hal Davis
 - 4.2 NERSBA Facility Upgrades/Renovations: Mr. Hal Davis/Mr. William Askew
 - 4.3 NERSBA Facility Security Initiatives: Mr. William Askew
 - 4.4 NERSBA 2022-2023 Opening Of School Plans & Schedules: Mr. William Askew

5. **NERSBA Action items**

 - 5.1 Approval of June 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA Board Policy Updates/Second Reading: 6420/6430 & 7000/8000/9000 Series Policies
 - 5.3 NERSBA Faculty & Staff Supplement Schedule Proposal: Mr. Hal Davis
 - 5.4 NERSBA Capital Improvement Project List: Mr. Hal Davis
 - 5.5 NERSBA Building Demolition Project: Mr. Hal Davis

6. **NERSBA Closed Session: NCGS 143-318.6 (Personnel) NCGS 115C-402 (Student Records) NCGS 143-318.11.5 (Property)/**

7. **Announcements**

 - 7.1 **NERSBA Board of Directors Meeting: Wednesday, August 17, 2022 @ 4:30 PM (NERSBA LEA Representative Worksession @ 3:30 PM)**
 - 7.2 **North Carolina State FFA Convention Review**
 - 7.3 **State FFA Leadership School, White Lake, NC (July 2022)**
 - 7.4 **NERSBA Scholar/Parent/Faculty Orientation Sessions**
 - 7.5 **First Bell Of 2022-2023 NERSBA Academic Calendar: August 3, 2022**

8. **Motion To Adjourn**
