



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, April 15, 2020
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: Mrs. Benjie Forrest, Chair
 - 1.2 Roll Call: Mrs. Inga Stotesberry
 - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

2. **AGENDA**

 - 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA Strategic Plan/NERSBA Board Policy Development: Dr. Larry Price
(First Reading Of NERSBA 5000/6000/8000 Level Proposed NERSBA Board Policies)
 - 3.2 NERSBA/Martin County Schools/Martin County Board of Commissioners Property Transfer Update
 - 3.3 NERSBA COVID-19 Virus Informational Update
 - A. NERSBA Instructional Programs
 - B. COVID-19 Special State Funding Allotment (Campus Recovery and Cleaning)
 - C. 2020-2021 Alternative Academic Schedule Development

4. **DISCUSSION (Action)**

 - 4.1 Approval Of March 18th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA 3000/4000 Level Policy Development (Second Reading)
 - 4.3 NERSBA Fiscal Information: Mrs. Debra Baggett
 - A. NERSBA 2019-2020 Operational Budget Update: Mrs. Debra Baggett

5. **Announcements**

 - 5.1 **NERSBA Prom, Thursday, May 28^h @ Yankee Hall, 7:00-11:00 PM**
 - 5.2 **NERSBA Class of 2020 Commencement, Saturday, May 30^h @ 10:00 AM**
 - 5.3 **NERSBA Board Policy Development Committee Meeting, TBA**
 - 5.4 **NERSBA May Board Meeting Date: Wednesday, May 20, 2020 @ 4:30 PM**

6. **Adjourn**

 - 6.1 Motion To Adjourn