



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, April 17, 2019

NERSBA Board of Directors **Preliminary** Meeting Agenda

NERSBA Technology Center

4:00 PM

1. **OPEN SESSION – 4:00 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. Mac Hodges

2. **CLOSED SESSION**

- 2.1 NC G.S. 143-318.11(a)(5) Real Property

3. **AGENDA**

- 3.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair
- 3.2 Public Comments

4. **DISCUSSION (Action)**

- 4.1 Approval Of March 20th Board Meeting Minutes: Mrs. Jean Woolard, Chair
- 4.2 NERSBA Fiscal Budget Update: Mr. Hal Davis/Mrs. Debra Baggett
 - A. 2018-19 NERSBA Financial Report
 - B. NERSBA 2019-2020 Budget Proposal
 - C. NERSBA Strategic Plan: Dr. Larry Price

5. **DISCUSSION (No Action)**

- 5.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
- 5.2 RTI Professional Development Update: Mr. Hal Davis
- 5.3 North Carolina Legislative Update/SB 301: Mr. Hal Davis

6. **Announcements**

- 6.1 University of Mount Olive AgFest, March 21st
- 6.2 NERSBA Boston, MA Study Visit, April 17th-23rd
- 6.3 NERSBA Good Friday Holiday/Spring Break, April 19th-26th
- 6.4 NERSBA Internship Presentations, Wednesday May 1st (3:00-4:30 PM)
- 6.5 The UMO Freshmen Experience: Monday May 6th
- 6.6 NERSBA May Board of Directors Meeting, May 15th @ 4:00 PM
- 6.7 NERSBA Commencement, Saturday May 18th @ 10:00 AM

7. **Adjourn**

- 7.1 Motion To Adjourn