



**NERSBA Board of Directors “Preliminary” Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, April 21, 2021**  
**4:30 PM**

1. **OPEN SESSION – 4:30 PM**

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  - 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**

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  - 2.1 Approval of April 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 2.2 Public Comments
  
3. **DISCUSSION (No Action)**

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  - 3.1 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
  - 3.2 NERSBA Tobacco Trust Fund Grant/Go Outside Grant (Caterpillar Tunnel): Mr. Hal Davis
  - 3.3 NERSBA Campus Updates (Performing Arts Center/NERSBA AgriScience Engineering Laboratory NERSBA AgriScience Land Laboratory/Campus Landscaping: Mr. Hal Davis
  - 3.4 NERSBA Capstone Presentations: Wednesday, April 21<sup>st</sup>: Mr. Hal Davis
  - 3.5 NERSBA Summer School Information Mr. Hal Davis
  
4. **DISCUSSION (Action)**

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  - 4.1 Approval Of February 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
    - A. NERSBA April Fiscal Update/Budget Amendment(s)
  - 4.3 NERSBA 2021-2022 “Proposed” NERSBA Academic Calendar: Mrs. Patricia Speller/Mr. Hal Davis
  - 4.4 NERSBA Beginning Teacher Support Plan Audit : Mrs. Patricia Speller/Mr. Hal Davis
  - 4.5 Beginning Teacher Support Plan For Review & Approval: Mrs. Patricia Speller/Mr. Hal Davis
  - 4.6 NERSBA Scholar Handbook Revisions: Mr. Hal Davis
  
5. **Closed Session:**

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  - 1.1 Personnel (NCGS 143-318.11(a.6))
  
6. **Announcements**

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  - 6.1 NERSBA FFA Awards Ceremony: Monday, May 4<sup>th</sup> @ 7:00 PM
  - 6.2 Martin Community College Graduation Ceremony: Friday May 7<sup>th</sup>
  - 6.3 NERSBA Class of 2021 Commencement: Saturday, May 15<sup>th</sup>
  - 6.4 NERSBA New Scholar/Parent/Faculty Orientation Session: Tuesday, May 18<sup>th</sup> @ 7:00 PM
  - 6.5 NERSBA May Board of Directors Meeting Date: Wednesday, May 19<sup>th</sup> @ 4:30 PM
  
7. **Motion To Adjourn**

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