



NERSBA Board of Directors Meeting Agenda
NERSBA Technology Center
Wednesday, August 18, 2021
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: 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 August 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Introduction Of New NERSBA Faculty: Mr. Billy Ray Askew
 - 1.5 Public Comments

2. **NERSBA Informational Items**

 - 2.1 NERSBA 2021-2022 Scholar Enrollment Information: Mr. Hal Davis
 - 2.2 NERSBA Scholastic Report: Mr. William Askew
 - 2.3 NERSBA Exceptional Children’s Program Review: Mrs. Kathy Buck
 - 2.4 NERSBA Financial Report: Mr. Hal Davis
 - 2.5 NERSBA COVID Operational Protocols: Mr. Hal Davis
 - 2.6 NERSBA Food Service
 - 2.7 NERSBA FFA Alumni Organization
 - 2.8

3. **NERSBA Financial Report**

 - 1.1 Federal/State/Local Expenditures
 - 1.2 NERSBA Local Chart of Accounts Review

4. **NERSBA Action items**

 - 4.1 Approval of July 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Equipment Requests: Mr. Hal Davis
 - 4.3 NERSBA Campus Improvement Projects: Mr. Hal Davis

5. **Announcements**

 - 5.1 **NERSBA Scholar/Parent Orientation Sessions Review: July 27th-29th**
 - 5.2 **Martin Community College Class Schedule: August 18th**
 - 5.3 **NERSBA Financial Resources Workshop: Saturday, August 21st/8:30-11:45 AM**
 - 5.4 **NERSBA Graduation Attire & Class Ring Orders: Friday, August 27th**
 - 5.5 **National Labor Day Holiday: Monday, September 6th**
 - 5.6 **NERSBA September Board of Directors Meeting Date: Wednesday, September 15th @ 4:30 PM**
 - 5.7 **NERSBA ASVAB Test Administration: Thursday, September 16th**
 - 5.8 **NERSBA Parent/Scholar/Faculty Conferences: Thursday, September 16th (5:00-7:15 PM)**

6. **Motion To Adjourn**
