



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, August 19, 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 August Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA Strategic Plan/September 16th (3:30 PM) Work Session
 - 3.2 NERSBA Return To School Plan/Opportunities Moving Forward: Mr. Hal Davis, Dr. Melanie Stanley
 - 3.3 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
 - 3.4 NERSBA College Enrollment Information 2020 Fall Semester: Dr. Melanie Stanley
 - 3.5 North Carolina Conference For Educational Equity Review: The Friday Institute/July 21st & 22nd
 - 3.6 NERSBA Professional Development/Virtual Instructional Programs: RTI/July 20th & 23rd/Coaching
 - 3.7 NERSBA 2020-2021 Projected Student Enrollment Information
 - 3.8 NERSBA Finance Committee Meeting: TBA

4. **DISCUSSION (Action)**

 - 4.1 Approval Of July 15th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
 - 4.3 NERSBA Performing Arts Center HVAC System: Mr. Hal Davis
 - 4.4 NERSBA Personnel Recommendation: Mr. Hal Davis

5. **Announcements**

 - 5.1 **NERSBA September Board Meeting Date: September 16th @ 4:30 PM**

6. **Adjourn**

 - 6.1 Motion To Adjourn