



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, August 21, 2019

NERSBA Board of Directors **Preliminary** Meeting Agenda

NERSBA Technology Center/4:15 PM

1. **OPEN SESSION – 4:15 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. Julius Walker
 - 1.4 NERSBA Legislative & Budget Update: Mr. Jamie Norment, Ward & Smith, P.A.
2. **CLOSED SESSION**

 - 2.1 NC G.S. 143-318.11(a)(6) Personnel
3. **AGENDA**

 - 3.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair
 - 3.2 NERSBA Fiscal Operational Update: Mrs. April Stotesberry, Southern Bank
 - 3.3 Public Comments
4. **DISCUSSION (Action)**

 - 4.1 Approval Of July 17th Board Meeting Minutes: Mrs. Jean Woolard, Chair
 - 4.2 NERSBA Fiscal Budget Update: Mr. Hal Davis
 - A. 2018-19 NERSBA Financial Report/Audit Update
 - 4.3 NERSBA Personnel Recommendations: Mr. Hal Davis
 - 4.4 NERSBA Settlement Agreement: Mr. Hal Davis
 - 4.5 NC Wildlife Resources Commission Conservation Camp: September 13th-15th
(RJ Peeler FFA Camp, White Lake, NC)
5. **DISCUSSION (No Action)**

 - 5.1 NERSBA 2019-2020 Scholar Membership: Mr. Hal Davis
 - 5.2 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
 - 5.3 NERSBA Strategic Plan/NERSBA Vision & Mission: Mr. Hal Davis
 - 5.4 NERSBA Parental Advisory Committee Membership: Mr. Hal Davis
6. **Announcements**

 - 6.1 England Study Visit Planning Meeting, August 22nd @ 7:00 PM
 - 6.2 NERSBA Fall Convocation: Friday August 23rd @ 11:00 AM
 - 6.3 NERSBA Senior Celebration: Saturday August 24, 2019/8:30 AM-12:30 PM
 - 6.4 NERSBA September Board of Directors Meeting, Wednesday September 18th @ 4:30 PM
 - 6.5 NERSBA/RTI International Networking Event, Thursday September 26, 2019
 - 6.6 National Honor Society Induction Ceremony, Tuesday October 1st @ 7:00 PM
 - 6.7 NERSBA FFA Jacket Presentation Ceremony: Thursday October 17th @ 7:00 PM
 - 6.8 NERSBA FFA Alumni Fundraiser: Saturday October 19th @ 6:00 PM
 - 6.9 National FFA Convention: October 24th-28th, Indianapolis, IN
7. **Adjourn**

 - 7.1 Motion To Adjourn