



NERSBA Board of Directors Preliminary Meeting Agenda
NERSBA Technology Center/4:30 PM
Wednesday, December 11, 2019

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: Mrs. Benjie Forrest, Chair
 - 1.2 Roll Call: Dr. Melanie Stanley
 - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

2. **AGENDA**

 - 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments
 - 2.3 National Honor Society Washington, DC Trip In Review

3. **DISCUSSION (Action)**

 - 3.1 Approval Of November 20th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 3.2 NERSBA Fiscal Budget Update: Mrs. Debra Baggett
 - A. NERSBA 2018-2019 Fiscal Audit Update: Mrs. Debra Baggett
 - B. NERSBA 2019-2020 Operational Budget Presentation: Mrs. Debra Baggett

 - 3.3 NERSBA Strategic Plan/NERSBA Vision & Mission
 - A. NERSBA Board Policy Manual Development/Policy Committee/Organizational Meeting

4. **DISCUSSION (No Action)**

 - 4.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
 - 4.2 NERSBA Scholar Recruitment For 2020-2021
 - 4.3 NERSBA Organizational Chart

5. **Closed Session**

 - 5.1 NC G.S. 143-318.11(6) Personnel

6. **Announcements**

 - 6.1 NERSBA Final Exams, December 16th-20th
 - 6.2 Conclude NERSBA Fall Semester, December 20th
 - 6.3 NERSBA Holiday Operational Schedule/January 3, 2020
 - 6.4 NERSBA Spring Semester: Monday January 6, 2020
 - 6.5 NERSBA Board Meeting: Wednesday January 15, 2020 @ 4:30 PM
(NERSBA Curriculum Design Team Meeting @ 3:30 PM)

7. **Adjourn**

 - 7.1 Motion To Adjourn