



# NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, December 12, 2018

NERSBA Board of Directors **Preliminary** Meeting Agenda  
NERSBA Technology Center  
4:00 PM

## 1. OPEN SESSION – 4:00 PM

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- 1.1 Call to Order: Mr. Julius Walker, Chair
- 1.2 Roll Call: Mrs. Inga Spruill
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Benjie Forrest
- 1.4 NERSBA Board Of Directors/Chair Oath Of Office: Mrs. Tonya Leggett, Martin County Clerk of Court

## 2. CLOSED SESSION

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- 2.1 NC G.S. 143-318.11(a)(3)/Attorney-Client Privilege/Legal Update: Mr. Hal Davis
- 2.2 NC G.S. 318.11/School Safety Plans

## 3. AGENDA

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- 3.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair
- 3.2 Public Comments

## 4. DISCUSSION (Action)

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- 4.1 Approval Of November 14<sup>th</sup> Board Meeting Minutes: Mrs. Jean Woolard, Chair
- 4.2 NERSBA Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer
  - A. 2018-19 NERSBA Financial Report
  - B. 2017-18 Fiscal Audit Update
  - C. Rachel's Challenge

## 5. DISCUSSION (No Action)

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- 5.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
- 5.2 NERSBA Strategic Plan: Mr. Hal Davis

## 6. Announcements

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- 6.1 **NERSBA Fall Semester Final Exam Schedule**
- 6.2 **NERSBA Holiday Operational Schedule (December 20<sup>th</sup>-January 1<sup>st</sup>)**
- 6.3 **NERSBA Curriculum Design Committee Meeting, Wednesday January 16<sup>th</sup>, 3:00 PM**
- 6.4 **NERSBA January Board Meeting, Wednesday January 16<sup>th</sup>, 4:00 PM**

## 7. Adjourn

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- 7.1 Motion To Adjourn