



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, December 16, 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
 - 1.4 Special Recognitions

2. **AGENDA**

 - 2.1 Approval of December Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
 - 3.2 NERSBA Request For Waiver of Animal Control Ordinance (Town Of Jamesville)
 - 3.3 NERSBA Administrative Leadership Organizational Chart
 - 3.4 NERSBA Educational Foundation

4. **DISCUSSION (Action)**

 - 4.1 Approval Of November Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
 - A. NERSBA October Fiscal Update
 - 4.3 NERSBA Spring 2021 Semester Operational Schedule Request: Mr. Hal Davis

5. **Closed Session:**

 - 1.1 Personnel (NCGS 143-318.11 (a))

6. **Announcements**

 - 6.1 **NERSBA Final Exams: December 14th-18th**
 - 6.2 **Holiday Break: December 21st-January 4th**
 - 6.3 **Begin Martin Community College Classes: Thursday, January 7th**
 - 6.4 **Martin L. King Jr. National Holiday: Monday, January 18th**
 - 6.5 **NERSBA January Board Meeting Date: Wednesday, January 20th @ 4:30 PM**

7. **Motion To Adjourn**
