



**NERSBA Board of Directors “Preliminary” Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, February 16, 2022**  
**4:30 PM**

1. **OPEN SESSION – 4:30 PM**

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  - 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
  - 1.2 Roll Call: Mrs. Inga Stotesberry
  - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
  - 1.4 Approval of January 19, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 1.5 Public Comments
  
2. **NERSBA Informational Items**

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  - 2.1 NERSBA Scholastic Report: Mr. William Askew
  - 2.2 NERSBA 2022-2023 Academic Calendar Development Update: Mr. Hal Davis
  - 2.3 NERSBA Plumbing Update: Mr. Hal Davis
  - 2.4 NERSBA/NCEast Alliance Update: Mr. Hal Davis/Mr. William Askew
  
3. **NERSBA Financial Report**

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  - 3.1 NERSBA Fiscal Update: Mr. Hal Davis
  - 3.2 NERSBA 2022-2023 Budget Planning: Mr. Hal Davis
  
4. **NERSBA Action items**

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  - 4.1 Approval of January 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 4.2 FFA International FFA Land, Range and Pasture Judging Event, Oklahoma City, OK: Mr. Hal Davis
  - 4.3 NERSBA COVID-19 Protocols/Scholastic Plan To Promote Instruction: Mr. Hal Davis
  - 4.4 NERSBA Personnel Recommendation: Mr. Hal Davis
  
5. **NERSBA Closed Session: NCGS 143-318.11.5 (Real Property)/(Personnel)**

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6. **Announcements**

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  - 6.1 **February 18<sup>th</sup>-19<sup>th</sup>: Old Ford Rodeo, Senator Robert Martin Agricultural Center**
  - 6.2 **February 18<sup>th</sup>: NERSBA Scholar/Parent/Faculty Conferences**
  - 6.3 **February 19-26: National FFA Week**
  - 6.4 **February 20<sup>th</sup>: Syracuse University @ NC State Women’s Basketball, 8:00 AM-7:00 PM**
  - 6.5 **February 25<sup>th</sup>: NERSBA Scholar Volunteer Day**
  - 6.6 **March 1<sup>st</sup>: NERSBA ACT Administration (Junior Class)**
  - 6.7 **March 4<sup>th</sup>: NERSBA Commencement Attire Deliveries, Noon-2:00 PM**
  - 6.8 **March 9<sup>th</sup>: NERSBA Red Cross Blood Drive, 10:00 AM-4:00 PM**
  - 6.9 **NERSBA Board of Directors Meeting: Wednesday, March 16, 2022 (4:30 PM)**
  
7. **Motion To Adjourn**

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