



**NERSBA Board of Directors Preliminary Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, February 19, 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
  
2. **AGENDA**

---

  - 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 2.2 Public Comments
  
3. **DISCUSSION (No Action)**

---

  - 3.1 NERSBA Strategic Plan/NERSBA Board Policy Development: Dr. Larry Price  
(First Reading Of NERSBA 3000/4000 Level Proposed NERSBA Board Policies)
  
  - 3.2 NERSBA Scholar Recruitment Update For 2020-2021
  - 3.3 NERSBA 2020-2021 Academic Calendar Proposal
  - 3.4 NERSBA Capstone Project Presentations: March 18th, 3:15 PM
  - 3.5 NERSBA/Martin County Schools/Martin County Board of Commissioners Property Transfer Update
  
4. **DISCUSSION (Action)**

---

  - 4.1 Approval Of January 15th Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 4.2 NERSBA 1000/2000 Level Policy Development (Second Reading)
  - 4.3 NERSBA Fiscal Information: Mrs. Debra Baggett
    - A. NERSBA 2019-2020 Fiscal Audit Contract
    - B. NERSBA 2019-2020 Operational Budget Update: Mrs. Debra Baggett
  
5. **Announcements**

---

  - 5.1 National FFA Week Events
  - 5.2 NERSBA Board Policy Development Committee Meeting, March 2<sup>nd</sup> @ 9:00 AM
  - 5.3 Elizabeth City State University Math Competition, March 3<sup>rd</sup>
  - 5.4 NERSBA Financial Aid Workshop, March 9<sup>th</sup> @ 7:00 PM
  - 5.5 NERSBA National Honor Society Red Cross Blood Drive, March 10<sup>th</sup> @ 10:00 AM
  - 5.6 NERSBA Board Meeting: Wednesday March 18, 2020 @ 4:30 PM  
(NERSBA Curriculum Design Team Meeting @ 3:15 PM)
  
6. **Closed Session**

---

  - 6.1 Personnel (NC G.S 143-318.11.5)
  
7. **Adjourn**

---

  - 7.1 Motion To Adjourn