



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, January 16, 2019

NERSBA Board of Directors “Preliminary” Meeting Agenda

NERSBA Technology Center

4:00 PM

1. OPEN SESSION – 4:00 PM

- 1.1 Call to Order: Mrs. Jean Woolard, Chair
- 1.2 Roll Call: Mrs. Inga Spruill
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Mac Hodges

2. CLOSED SESSION

- 2.1 NC G.S. 143-318.11(a)(5) Real Property

3. AGENDA

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

4. 2017-18 NERSBA Audit Presentation: Mr. Michael Jordan, Mrs. Debra Baggett

5. DISCUSSION (Action)

- 5.1 Approval Of December 12th Board Meeting Minutes: Mrs. Jean Woolard, Chair
- 5.2 NERSBA Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer
 - A. 2018-19 NERSBA Financial Report
 - B. 2017-18 Fiscal Audit
 - C. 2019-20 NERSBA Operational Budget

6. DISCUSSION (No Action)

- 6.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
- 6.2 NERSBA Strategic Plan: Mr. Hal Davis
- 6.3 Rachel’s Challenge
- 6.4 RTI Update
- 6.5 NERSBA Mediation Session Review

7. Announcements

- 7.1 NERSBA Strategic Planning Session W/Dr. Larry Price, January 24th, 8:30 AM-3:00 PM
- 7.2 Safe Schools Meeting, January 30th, Beaufort County Ed-Tech Center
- 7.3 NERSBA FFA Alumni Campus Workday, Saturday February 2nd
- 7.4 UNC vs. NC State Women’s Basketball Game, Sunday February 3rd, 2:00 PM
- 7.5 Hal Davis @ Early College Networking Session, RTI, Research Triangle Park, Tuesday February 5th
- 7.6 NERSBA ACT Administration, Wednesday February 20th
- 7.7 NERSBA February Board Meeting, Wednesday February 20th, 4:00 PM

8. Adjourn

- 8.1 Motion To Adjourn