



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, January 19, 2022
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order/Welcoming: 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**

 - 2.1 NERSBA Scholastic Report: Mr. William Askew
 - 2.2 NERSBA FFA Alumni Organization: Mr. William Askew
 - 2.3 NERSBA Board Policy Manual Updates: Mr. Hal Davis
 - 2.4 NERSBA 2022-2023 Academic Calendar Planning: Mr. H. Davis

3. **NC East Alliance Presentation: Mr. Vann Rogerson, President**

4. **NERSBA Financial Report**

 - 4.1 NERSBA Fiscal Update: Mrs. Debra Baggett/Mr. Hal Davis
 - 4.2 NERSBA 2021-2022 Fiscal Budget Proposal: Mrs. Debra Baggett

5. **NERSBA Action items**

 - 5.1 Approval of December 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA COVID-19 Protocols/Scholastic Plan To Promote Instruction: Mr. Hal Davis

6. **NERSBA Closed Session: NCGS 143-318.11.5 (Real Property)**

7. **Announcements**

 - 7.1 Cooperative & Innovative High School Leaders Meeting: January 28th
 - 7.2 NERSBA Board of Directors Meeting: Wednesday, February 16, 2022 (4:30 PM)
 - 7.3 NERSBA Parent/Scholar/Faculty Conferences: Thursday, February 17, 2022 (5:00-7:00 PM)

8. **Motion To Adjourn**
