



**NERSBA Board of Directors Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, June 8, 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 June 8, 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/Revised 2022-2023 Projected Scholar Enrollment By LEA: Mr. William Askew
  
3. **NERSBA Financial Report**

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  - 3.1 NERSBA 2021-2022 Fiscal Update: Mrs. Debra Baggett/Mr. Hal Davis
  - 3.2 NERSBA Budget Amendment: Mrs. Debra Baggett
  - 3.3 NERSBA 2022-2023 Continuing Budget Resolution: Mrs. Debra Baggett
  
4. **NERSBA Informational Items**

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  - 4.1 Initial Reading Of 7000/8000/9000 Board Policy Proposals: Mr. Hal Davis
  - 4.2 NERSBA Federal Budget Review: Mr. William Askew/Mrs. Patricia Speller
  - 4.3 NERSBA Facility Upgrades/Renovations: Mr. Hal Davis/Mr. William Askew
  - 4.4 NERSBA Facility Security Initiatives: Mr. William Askew
  - 4.5 NERSBA England Trip Review: May 30<sup>th</sup>-June 6<sup>th</sup>: Mr. William Askew
  - 4.6 NERSBA 2022-2023 Opening Of School Plans & Schedules: Mr. William Askew
  
5. **NERSBA Action items**

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  - 5.1 Approval of May 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 5.2 NERSBA Board Policy Updates/Second Reading: 3000/4000/5000/6000/ Series Policies
  - 5.3 Remote Participation In Board Meetings (NERSBA Board Policy 2302): Mr. Hal Davis
  - 5.4 2022-2023 Board of Directors Proposed Meeting Schedule: Mr. Hal Davis
  
6. **NERSBA Closed Session: NCGS 143-318.11.5 (Personnel)**

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7. **Announcements**

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  - 7.1 [NERSBA Class of 2022 Commencement Review](#)
  - 7.2 [NERSBA Board of Directors Meeting: Wednesday, July 20, 2022 @ 4:30 PM](#)
  - 7.3 [North Carolina State FFA Convention, \(June 2022\)](#)
  - 7.4 [State FFA Leadership School, White Lake, NC \(August 2022\)](#)
  - 7.5 [First Bell Of 2022-2023 NERSBA Academic Calendar: August 3, 2022](#)
  
8. **Motion To Adjourn**

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