



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

1. **OPEN SESSION – 4:30 PM**

---

  - 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 March 16, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 1.5 Special Comments: Ms. Shanicia Young
  - 1.6 Public Comments
  
2. **NERSBA Informational Items**

---

  - 2.1 NERSBA Scholastic Report: Mr. William Askew
  - 2.2 NERSBA/NCEast Alliance Planning: Mr. Hal Davis/Mr. William Askew
  - 2.3 NERSBA COVID-19 Protocols/Scholastic Plan To Promote Instruction: Mr. Hal Davis
  - 2.4 NERSBA Board Policy Manual Updates: Mr. Hal Davis
  
3. **NERSBA Financial Report**

---

  - 3.1 NERSBA 2021-2022 Fiscal Update: Mr. Hal Davis
  - 3.2 NERSBA 2022-2023 Budget Planning: Mr. Hal Davis
  
4. **NERSBA Action items**

---

  - 4.1 Approval of February 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 4.2 NERSBA 2022-2023 Scholar Calendar
  - 4.3 Supplemental Funds For Teacher Compensation (PRC 071)
  
5. **NERSBA Closed Session: NCGS 143-318.11.5 (Real Property)/(Personnel)**

---
  
6. **Announcements**

---

  - 6.1 February 18<sup>th</sup>-19<sup>th</sup>: Old Ford Rodeo, Senator Robert Martin Agricultural Center
  - 6.2 NC State University Field Trip
  - 6.3 Sylvan Heights Bird Park Field Trip: March 24<sup>th</sup>
  - 6.4 NE Alliance Teacher Workshop/Class of 2022 Photographs/NERSBA Scholar Volunteer Day: March 25<sup>th</sup>
  - 6.5 University of Mount Olive AgFest: March 31<sup>st</sup> @1:00 PM-6:30 PM
  - 6.6 NERSBA Prom: Friday April 8<sup>th</sup> @ 7:00 PM/Yankee Hall
  - 6.7 Good Friday Holiday/NERSBA Spring Break: April 15<sup>th</sup>-22<sup>nd</sup>
  - 6.8 NERSBA Board of Directors Meeting: Wednesday, April 20, 2022 (4:30 PM)
  
7. **Motion To Adjourn**

---