



Wednesday, May 15, 2019

NERSBA Board of Directors **Preliminary** Meeting Agenda  
NERSBA Technology Center/3:45 PM

**1. OPEN SESSION – 3:45 PM**

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

**2. CLOSED SESSION**

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- 2.1 NC G.S. 143-318.11(a)(3) Attorney/Client Privilege
- 2.2 NC G.S. 143-318.11(a)(5) Real Property
- 2.3 NC G.S. 143-318.11(a)(6) Personnel

**3. AGENDA**

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

**4. DISCUSSION (Action)**

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- 4.1 Approval Of April 17th Board Meeting Minutes: Mrs. Jean Woolard, Chair
- 4.2 NERSBA Fiscal Budget Update: Mr. Hal Davis/Mrs. Debra Baggett
  - A. 2018-19 NERSBA Financial Report/Board Amendment #2
  - B. NERSBA Strategic Plan: Dr. Larry Price
  - C. NERSBA Overnight Field Trip Request For Approval
    - 1. Pisgah National Forrest, Outdoor Recreation Club, June 11-14, 2019/Hike More Adventures
    - 2. State FFA Convention, June 18-20, 2019/Raleigh, NC
    - 3. State FFA Leadership School, RJ Peeler FFA Camp, July 29-August 2, 2019/White Lake, NC
    - 4. National FFA Convention, October 22-26, 2019/Indianapolis, IN
    - 5. National Honor Society Wreath Laying Ceremony @ Arlington National Cemetery, November 14-16, 2019
    - 6. NERSBA/London, England Study Visit, June 2020

**5. DISCUSSION (No Action)**

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- 5.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
- 5.2 RTI Professional Development Update: Mr. Hal Davis

**6. Announcements**

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- 6.1 NERSBA Boston, MA Study Visit, April 17<sup>th</sup>-23<sup>rd</sup>
- 6.2 The UMO Freshmen Experience: Monday May 6<sup>th</sup>
- 6.3 NERSBA Commencement, Saturday May 18<sup>th</sup> @ 10:00 AM (Inga Moore/May 7th)
- 6.4 NERSBA Faculty Appreciation Dinner, May 23<sup>rd</sup>
- 6.5 NERSBA June Board of Directors Meeting, June 12<sup>th</sup> @ 4:00 PM

**7. Adjourn**

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- 7.1 Motion To Adjourn