



**NERSBA Board of Directors “Preliminary” Meeting Agenda**  
**NERSBA Technology Center**  
**Wednesday, May 19, 2021**  
**4:30 PM**

1. **OPEN SESSION – 4:30 PM**

---

  - 1.1 Call to Order: Mrs. Benjie Forrest, Chair
  - 1.2 Roll Call: Mrs. Inga Stotesberry
  - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
  
2. **AGENDA**

---

  - 2.1 Approval of May 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 2.2 Public Comments
  
3. **DISCUSSION (No Action)**

---

  - 3.1 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
  - 3.2 NERSBA Class of 2021 Commencement Review: Mr. Hal Davis
  - 3.3 NERSBA Facilities Update: Mr. Hal Davis/Mr. Billy Ray Askew
  - 3.4 NERSBA Regional School Drive: Mr. Hal Davis
  - 3.5 NERSBA New Scholar/Parent/Faculty Orientation: Mr. Hal Davis
  - 3.6 NERSBA Summer Learning Opportunity Program: Mr. Hal Davis
  - 3.7 NERSBA Finance Committee Meeting, TBA
  
4. **DISCUSSION (Action)**

---

  - 4.1 Approval Of April 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
  - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
    - A. NERSBA May Fiscal Update/Budget Amendment(s)
  
5. **Closed Session:**

---

  - 1.1 Personnel (NCGS 143-318.11(a.6))
  
6. **Announcements**

---

  - 6.1 NERSBA Final Exams: May 24<sup>th</sup>-28<sup>th</sup>
  - 6.2 Conclude 2021 NERSBA Spring Semester: Friday, May 28<sup>th</sup>
  - 6.3 Memorial Day Holiday: Monday, May 31<sup>st</sup>
  - 6.4 NERSBA June Board of Directors Meeting Date: Wednesday, June 9 @ 4:30 PM (2021-2022 Interim Budget Resolution)
  
7. **Motion To Adjourn**

---