



NERSBA Board of Directors Meeting Agenda
NERSBA Technology Center
Wednesday, November 17, 2021
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 November 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments

2. **NERSBA Board Member Oath of Office: Mrs. Tonya Coltrain/Martin County Clerk o Superior Court**

3. **NERSBA Informational Items**

 - 3.1 NERSBA Scholastic Report: Mr. William Askew
 - 3.2 North Carolina Legislative Update: Mr. Hal Davis
 - 3.3 North Carolina East Alliance: Mr. Hal Davis

4. **NERSBA Financial Report**

 - 4.1 NERSBA Fiscal Update: Mrs. Debra Baggett/Mr. Hal Davis
 - 4.2 NERSBA Finance Committee Meeting: TBA

5. **Personnel**

 - 5.1 NERSBA Auxiliary Faculty
 - 5.2 Auxiliary Faculty Salary Proposal

6. **NERSBA Action items**

 - 6.1 NC G.S. 115C-238.62/Organization Of Regional Schools: Mr. Benjie Forrest, Chair
 - 6.2 Approval of October 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 6.3 NERSBA COVID-19 Protocols: Mr. Hal Davis
 - 6.4 NERSBA Policy Proposal: (Board Member Vacancies (2111)/Board Compensation (2112)
 - 6.5 NERSBA Honorary Board Membership

7. **Announcements**

 - 7.1 NERSBA College Day Experience Review
 - 7.2 NERSBA FFA Jacket Presentation Ceremony
 - 7.3 NERSBA Capstone Project Presentations
 - 7.4 NERSBA National Honor Society Induction Ceremony, Thursday, November 18th (6:30 PM)
 - 7.5 NERSBA Thanksgiving Holidays: November 25th-26th
 - 7.6 NERSBA December Board of Directors Meeting Date: Wednesday, December 8th @ 4:30 PM
(2020-2021 NERSBA Fiscal Audit Presentation: Carr, Riggs & Ingram, CPAs)
 - 7.7 NERSBA Fall Semester Final Exams: December: 13th-17th

8. **Motion To Adjourn**
