



NERSBA Board of Directors “Preliminary” Meeting Agenda

NERSBA Technology Center

Wednesday, November 18, 2020

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 November Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments
3. NERSBA 2019-2020 Fiscal Audit Presentation: (Mr. Michael Jordan; Carr, Riggs and Ingram/Mrs. Debra Baggett)
4. **DISCUSSION (No Action)**

 - 4.1 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
 - 4.2 Town Of Jamesville Public Hearing, Monday, December 14th (Animal Ordinance)
 - 4.3 NERSBA Performing Arts Center HVAC System Installation Timeline: Mr. Hal Davis
 - 4.4 NERSBA Administrative Leadership Organizational Structure
5. **DISCUSSION (Action)**

 - 5.1 Approval Of October 21st Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA Financial Report: Mrs. Debra Baggett
 - A. NERSBA October Fiscal Update
 - B. NERSBA Budget Amendment
 - 5.3 NERSBA Facility Lease Fee Proposal
 - 5.4 NERSBA Strategic Plan Correlates:
 - a. NERSBA Sumer Enrichment Program/Young Scholars AgriScience Academy
 - b. NERSBA Cross-Country/Golf Program Proposal
 - c. NERSBA Chief Executive Officer/Principal Roles, Duties & Recruitment Protocols
 - 5.5 NERSBA Spring 2021 Semester Operational Schedule
6. **Closed Session:**

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

 - 7.1 NERSBA Virtual Instructional Day: November 25th
 - 7.2 Thanksgiving Holidays: November 26th-27th
 - 7.3 NERSBA Final Exams: December 14th-18th
 - 7.4 Holiday Break: December 21st-January 4th
 - 7.5 NERSBA December Board Meeting Date: Wednesday, December 16th @ 4:30 PM
8. **Motion To Adjourn**
