



# NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, November 20, 2019

## NERSBA Board of Directors **Preliminary** Meeting Agenda NERSBA Technology Center/4:30 PM

1. **OPEN SESSION – 4:30 PM**

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

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  - 2.1 Approval of Board Meeting Agenda: Mrs. Jean Woolard, Chair
  - 2.2 Public Comments
  - 2.3 National FFA Convention Review
  - 2.4 National Honor Society Washington, DC Update
  
3. **DISCUSSION (Action)**

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  - 3.1 Approval Of September 18th Board Meeting Minutes: Mrs. Jean Woolard, Chair
  - 3.2 NERSBA Fiscal Budget Update: Mr. Hal Davis
    - A. NERSBA Finance Committee Meeting, December 6<sup>th</sup> @ 10:00 AM/Pitt County Schools
    - B. NERSBA 2018-2019 Fiscal Audit Update
  - 3.3 NERSBA Strategic Plan/NERSBA Vision & Mission
    - A. NERSBA Board Policy Manual
    - B. NERSBA Organizational Structure
  
4. **DISCUSSION (No Action)**

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  - 4.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
  - 4.2 NERSBA Scholar Recruitment For 2019-2020
  - 4.3 NERSBA Parental Advisory Committee Membership
  - 4.4 NERSBA Scholar Data---Our Graduates In Review: Dr. Melanie Stanley
  
5. **Election of Board Chair/Vice-Chair**

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  - 5.1 NC G.S. 115C-41(a) Election of Board Officers
  
6. **Announcements**

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  - 6.1 **NERSBA Board Meeting: Wednesday December 11<sup>th</sup> @ 4:30 PM**
  - 6.2 **State FFA Livestock Judging Career Development Event, Tuesday November 26<sup>th</sup> (NC State Fairgrounds)**
  - 6.3 **NERSBA Fall Dance, Tuesday November 26<sup>th</sup> @ 7:00 PM/Deadwood**
  - 6.4 **Thanksgiving Holidays, November 28<sup>th</sup>-29<sup>th</sup>**
  - 6.5 **FFA Tractor & Truck Driving CDE, Tuesday December 3<sup>rd</sup> @ Southwest Edgecombe High School**
  - 6.6 **NERSBA Final Exams, December 16<sup>th</sup>-20<sup>th</sup>**
  - 6.7 **Conclude NERSBA Fall Semester, December 20<sup>th</sup>**
  
7. **Adjourn**

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  - 7.1 **Motion To Adjourn**