



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, October 19, 2022
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 October 19, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments

2. **NERSBA Scholastic Report: Mr. William Askew, Principal**

3. **NERSBA Financial Report: Mrs. Debra Baggett/Mr. Hal Davis**

 - 3.1 2022-2023 NERSBA Fiscal Update: Mrs. Debra Baggett/Mr. Hal Davis

4. **NERSBA Informational Items: Mr. Hal Davis/**

 - 4.1 North Carolina Legislative Grant Facility Priorities: Mr. Hal Davis/Mr. William Askew
 - 4.2 NERSBA 2021-2022 Fiscal Audit Update: Mr. Hal Davis

5. **NERSBA Action items: Mr. Hal Davis**

 - 5.1 Approval of September 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA Employee Supplement Proposal (From July 2022 Board Meeting Presentation): Mr. Hal Davis
 - 5.3 NERSBA 2022-2023 Fiscal Budget Proposal: Mr. Hal Davis

6. **NERSBA Closed Session: NCGS 143-318.11.5 (Real Property)**

7. **Announcements: Mr. Hal Davis**

 - 7.1 NERSBA FFA Jacket Presentation Ceremony: Thursday, October 20, 2022 @ 7:00 PM
 - 7.2 NCEast Advanced Manufacturing Workshop: Friday, October 22nd (9:00 AM-3:00 PM)
 - 7.3 National FFA Convention, Indianapolis, Indiana: Wednesday, October 26th-Saturday, October 29th
 - 7.4 National Honor Society Induction Ceremony, TBA November
 - 7.5 National Veteran’s Day Holiday, Friday, November 11th
 - 7.6 NERSBA Board of Directors Meeting, Wednesday, November 16th @ 4:30 PM

8. **Motion To Adjourn**
