



NERSBA Board of Directors Meeting Agenda
NERSBA Technology Center
Wednesday, October 20, 2021
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: 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 2021 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 1.5 Public Comments
2. **NERSBA Public Hearing**

 - 2.1 GS 115C-238.62/Organization of Regional Schools
3. **NERSBA Informational Items**

 - 3.1 NERSBA Scholastic Report: Mr. William Askew
 - 3.2 North Carolina Legislative Update: Mr. Hal Davis
 - 3.3 NERSBA Board of Director Appointment (Business & Industry Representative)
 - 3.4 NERSBA Policy Proposals: Board Member Vacancies (2111)/Board Compensation (2112)
 - 3.5 NERSBA Honorary Board Member Proposal
4. **NERSBA Financial Report**

 - 4.1 NERSBA Fiscal Audit Update: Mrs. Debra Baggett/Mr. Hal Davis
 - 4.2 NERSBA Finance Committee Meeting: TBA
5. **NERSBA Action items**

 - 5.1 NC GS 115C-238.62/Organization Of Regional Schools: Mr. Benjie Forrest, Chair
 - 5.2 Approval of September 2021 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.3 NERSBA COVID-19 Protocols: Mr. Hal Davis
 - 5.4 NERSBA Safe Return To In-Person Instruction and Continuity of Services Plan: Mr. Hal Davis
 - 5.5 North Carolina Prayer Certification and Single Set of Assurances Policy: Mr. Hal Davis
6. **Announcements**

 - 6.1 **NERSBA College Day Experience: Thursday, October 21st**
 - 6.2 **NERSBA FFA Jacket Presentation Ceremony: Thursday, October 21st @ 7:00 PM**
 - 6.3 **NERSBA Scholar Volunteer Day, Friday October 29th**
 - 6.4 **Veteran's Day: Thursday, November 11, 2021**
 - 6.5 **NERSBA Capstone Project Presentations: Tuesday, November 16th (1:00 PM)**
 - 6.6 **NERSBA November Board of Directors Meeting Date: Wednesday, November 17th @ 4:30 PM**
(NERSBA Strategic Plan Review Work Session @ 3:30 PM)
7. **Motion To Adjourn**
