



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, October 21, 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 October Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **Closed Session:**

 - 1.1 Personnel (NCGS 143-318.11 (a) (Attorney/Client Privilege)

4. **DISCUSSION (No Action)**

 - 4.1 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
 - 4.2 NERSBA Strategic Plan Review Board Comments
 - 4.3 NERSBA Parental Advisory Committee Update
 - 4.4 Waste Management

5. **DISCUSSION (Action)**

 - 5.1 Approval Of September 16th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA Financial Report: Mrs. Debra Baggett
 - A. NERSBA October Fiscal Update
 - B. Request For Classified/Administrative Staff (COVID -19 Virus) Stimulus Payment
 - 5.3 NERSBA Performing Arts Center HVAC System Proposal: Mr. Hal Davis
 - 5.4 NERSBA Personnel Recommendation: Mr. Hal Davis
 - 5.5 NERSBA Facility Lease Request

6. **Announcements**

 - 6.1 National FFA Convention, (Virtual) October 27th-29th)
 - 6.2 American FFA Degree Recipient: Mr. Alan Farmer, (NERSBA Class of 2019)
 - 6.3 NERSBA Veterans’ Day Holiday: Wednesday, November 11th
 - 6.4 NERSBA November Board Meeting Date: Wednesday, November 18th @ 4:30 PM

7. **Motion To Adjourn**
