



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, June 17, 2020
4:30 PM

1. **OPEN SESSION – 4:30 PM**

 - 1.1 Call to Order: Mrs. Benjie Forrest, Chair
 - 1.2 Roll Call: Dr. Melanie Stanley
 - 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

2. **AGENDA**

 - 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA Strategic Plan/Proposed Work Session: Mr. Hal Davis
 - 3.2 NERSBA COVID-19 Virus Informational Update
 - A. NERSBA COVID-19 Technology Plan: Dr. Melanie Stanley/Mrs. Patricia Speller
 - B. Guidebook For Reopening North Carolina’s Public Schools: Mr. Hal Davis
 - C. NERSBA Alternative Academic Calendar Proposal For 2020-2021: Mr. Hal Davis

 - 3.3 NERSBA Jamesville Property Transfer & Acceptance Information (June 18, 2020): Mr. Hal Davis

4. **DISCUSSION (Action)**

 - 4.1 Approval Of May 27th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA 7000/9000/4601/7426 Level Proposed Board Policies/(Second Reading): Dr. Larry Price
 - 4.3 NERSBA Financial Report/Requests For Approval: Mrs. Debra Baggett
 - A. June Financial Report
 - B. NERSBA 2020-2021 Preliminary Budget Proposal
 - C. Request For Extended Faculty Employment/Eleven-Month Employees: Mr. Hal Davis
 - 4.4 Protocols/Organizational Plans For 2020-2021 NERSBA School Year: Mr. Hal Davis
 - 4.5 NERSBA Board of Directors Meeting Schedule Proposal, 2020-2021: Mr. Hal Davis

5. **Announcements**

 - 5.1 **NERSBA Class of 2020 Commencement, Saturday, June 13th**
 - 5.2 **NERSBA July Board Meeting Date: July 15th @ 4:30 PM**
 - 5.3 **NERSBA New Scholar/Parent/Faculty Orientation: July 27th (7:00 PM)**
 - 5.4 **NERSBA Scholar/Parent/Faculty Open House: July 28th (10:00 AM/2:00 PM/7:00 PM)**
 - 5.5 **First Day Of NERSBA 2020-2021 Academic Calendar: August 3, 2020**

6. **Adjourn**

 - 6.1 **Motion To Adjourn**