



NERSBA Board of Directors Preliminary Meeting Agenda
NERSBA Technology Center
Wednesday, September 16, 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 August Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA COVID-19 Virus Informational Update: Mr. Hal Davis
 - 3.2 NERSBA College Enrollment Information/2020 Fall Semester: Dr. Melanie Stanley
 - 3.3 NERSBA 2020-2021 Student Enrollment Information
 - 3.4 NERSBA Strategic Plan
 - 3.5 NERSBA Performing Arts Center HVAC System: Mr. Hal Davis
 - 3.6 NERSSA Parental Advisory Committee Update

4. **DISCUSSION (Action)**

 - 4.1 Approval Of August 19th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Financial Report: Mrs. Debra Baggett
 - A. NERSBA September Fiscal Update
 - B. NERSBA 2020-2021 Budget Proposal
 - 4.3 NERSBA COVID-19 Academic Calendar Recommendation: Mr. Hal Davis
 - 4.4 NERSBA Personnel Recommendation: Mr. Hal Davis

5. **Announcements**

 - 5.1 **Conclude First Quarter NERSBA Grading Period: Thursday, October 8th**
 - 5.2 **NERSBA Designated Faculty Workday: Friday, October 9th**
 - 5.3 **NERSBA Scholar/Parent/Faculty Conferences: Thursday, October 15th (5:00-7:15 PM)**
 - 5.4 **NERSBA FFA Jacket Presentation Ceremony: Thursday, October 15th (7:30 PM)**
 - 5.5 **NERSBA October Board Meeting Date: Wednesday, October 21st @ 4:30 PM**
 - 5.6 **NERSBA Veterans' Day Holiday: Wednesday, November 11th**

6. **Motion To Adjourn**
