



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, September 21, 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 September 21, 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
 - 3.2 NERSBA Local Account Ledger Review: Mr. Hal Davis
 - 3.3 NERSBA Finance Committee Meeting

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

 - 4.1 NERSBA Board of Directors Contact Information
 - 4.2 NERSBA Facility Upgrades/Renovations: Mr. Hal Davis/Mr. William Askew
 - 4.3 North Carolina Legislative Grant Facility Priorities: Mr. Hal Davis/Mr. William Askew

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

 - 5.1 Approval of July & August 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 5.2 NERSBA Employee Supplement Proposal (From July 2022 Board Meeting Presentation): Mr. Hal Davis

6. **NERSBA Closed Session: NCGS 143-318.6 (Personnel)/NCGS 143-318.11.5 (Real Property)**

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

 - 7.1 **Regional FFA Leadership Conference, Wednesday, September 28, 2022 @ 3:30 PM**
 - 7.2 **NERSBA Board of Directors Meeting: Wednesday, October 19, 2022 @ 4:30 PM**
 - 7.3 **FFA Alumni Reverse Raffle, Friday: October 14, 2022 @ 6:00 PM**
 - 7.4 **NERSBA Pre-ACT (Sophomore Class): Tuesday, October 18, 2022**
 - 7.5 **NERSBA FFA Jacket Presentation Ceremony: Thursday, October 20, 2022 @ 7:00 PM**
 - 7.6 **National FFA Convention, Indianapolis, Indiana: Wednesday, October 26th-Saturday, October 29th**

8. **Motion To Adjourn**
