



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, August 15, 2018

NERSBA Board of Directors "Preliminary" Meeting Agenda
NERSBA Technology Center
4:30 PM

1. OPEN SESSION – 4:00 PM

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

2. AGENDA

- 2.1 Approval of Board Meeting Agenda: Mr. Julius Walker, Chair
- 2.2 Public Comments
- 2.3 Washington Leadership Conference Presentation: Ms. Naomi Turner/Mrs. Julia Coltrain

3. DISCUSSION (Action)

- 3.1 Approval Of July Board Meeting Minutes: Mr. Julius Walker, Chair
- 3.2 NERSBA 2017-18/2018-19 Fiscal Budget Update: Mr. Hal Davis
- 3.3 NERSBA Beginning Teacher Support Program: Dr. Melanie Stanley

4. DISCUSSION (No Action)

- 4.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
- 4.2 NERSBA 2018 Fall Semester Scholar Enrollment: Mr. Hal Davis
- 4.3 NERSBA College Class Schedules/Enrollment Information: Dr. Melanie Stanley
- 4.4 NERSBA Phone/Intercom System Installation Update: Mr. Hal Davis
- 4.5 NERSBA Board of Director Business/Industry Representatives (Mr. Joe Landino/Mr. Paul Spruill)
- 4.6 NERSBA Board of Director Regional Superintendent Representative
- 4.7 NERSBA Curriculum Design Committee/Curriculum Design Committee Meeting Schedule
- 4.8 NERSBA 2018-19 Scholar Enrollment Information By Local Educational Agency
- 4.9 NERSBA Organizational Chart (August 2018 Board Meeting)
- 4.10 Strategic Planning For Future Success At NERSBA

5. Announcements

- 5.1 **NERSBA 2018-19 Scholar/Parent Orientation: July 26th (10:00 AM/2:00 PM/7:00 PM)**
- 5.2 **NERSBA Senior/Super-Senior Celebration: Saturday August 11th (10:00 AM-2:00 PM)**
- 5.3 **NERSBA FFA Alumni Campus Workday: Saturday August 25th**
- 5.4 **NERSBA Finance Committee Meeting, Friday August 31st (10:00 AM)**
- 5.5 **NERSBA September Board Meeting, September 19th (4:30 PM)**

6. Adjourn

- 6.1 Motion To Adjourn