



NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, November 14, 2018

NERSBA Board of Directors Meeting Agenda
NERSBA Technology Center
3:45 PM

1. OPEN SESSION – 3:45 PM

- 1.1 Call to Order: Mr. Julius Walker, Chair
- 1.2 Welcome: Mrs. Melva Lilley/Mr. Greg Coltrain
- 1.3 Roll Call: Mrs. Inga Spruill
- 1.4 Invocation & United States Pledge of Allegiance: Mr. Benjie Forrest

2. CLOSED SESSION

- 2.1 NC G.S. 143-318.11(a)(3)/Attorney-Client Privilege/Legal Update: Mr. Hal Davis
- 2.2 NC G.S. 143-318.11(a)(5)/Real Property: Mr. Hal Davis

3. AGENDA

- 3.1 Approval of Board Meeting Agenda: Mr. Julius Walker, Chair
- 3.2 Public Comments

4. DISCUSSION (Action)

- 4.1 Election of NERSBA Board Chair/Vice-Chair
- 4.2 Approval Of October 17th Board Meeting Minutes: Mr. Julius Walker, Chair
- 4.3 NERSBA Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer
 - A. 2018-19 NERSBA Financial Report
 - B. NERSBA Chart Of Fiscal Accounts Review
- 4.4 NERSBA Board Policy Committee Appointments

5. DISCUSSION (No Action)

- 5.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley
- 5.2 NERSBA Strategic Plan: Mr. Hal Davis
- 5.3 RTI International Professional Leadership Services: Mr. Hal Davis

6. Announcements

- 6.1 National FFA Convention Review
- 6.2 NERSBA Clothing Drive For Columbus County Early College & Career Academy, Fair Bluff, NC
- 6.3 NERSBA National Honor Society Induction Ceremony, Thursday November 15th @ 7:00 PM
- 6.4 State FFA Vet-Science Career Development Event, Saturday November 17th/Lee County Sr. High School
- 6.5 NERSBA Fall Dance, November 20th/Deadwood
- 6.6 Thanksgiving Holidays, November 22nd-25th
- 6.7 NERSBA Focus Group Meetings W/Dr. Larry Price, November 27th
- 6.8 NERSBA December Board Meeting, Wednesday December 12th @ 2:00 PM W/Dr. Larry Price

7. Adjourn

- 7.1 Motion To Adjourn