



NERSBA Board of Directors “Preliminary” Meeting Agenda
NERSBA Technology Center
Wednesday, March 18, 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 Board Meeting Agenda: Mr. Benjie Forrest, Chair
 - 2.2 Public Comments

3. **DISCUSSION (No Action)**

 - 3.1 NERSBA/Martin County Schools/Martin County Board of Commissioners Property Transfer Update

4. **DISCUSSION (Action)**

 - 4.1 Approval Of February 19th Board Meeting Minutes: Mr. Benjie Forrest, Chair
 - 4.2 NERSBA Fiscal Information: Mrs. Debra Baggett
 - A. NERSBA 2019-2020 Budget Amendments: Mrs. Debra Baggett
 - 4.3 NERSBA 2020-2021 Academic Calendar
 - 4.4 NERSBA COVID-19 Virus Protocols, Plans and Procedures (Request For Board Approval)

5. **Announcements**

 - 5.1 Elizabeth City State University Math Competition Update
 - 5.2 NERSBA National Honor Society Red Cross Blood Drive Review
 - 5.3 NERSBA Board Policy Development Committee Meeting, March 30th @ 9:00 AM
 - 5.4 NERSBA April Board Meeting Date: Wednesday April 15, 2020 @ 4:30 PM

6. **Adjourn**

 - 6.1 Motion To Adjourn