



REGULAR MEETING
Meeting Held Virtually Due to the COVID-19 Pandemic
Monday, January 11, 2021
8:30 a.m.

AGENDA

1. **Call to Order: Roll Call**
2. **Approval of Agenda**
3. **Public Participation**
4. **Financial Report**
5. **New Business/Discussion Items**
 - a. ECOL Report
6. **Consent Agenda Items:**
 - a. Approve the regular meeting minutes of December 14, 2020.
 - b. Accept the resignation from Halie Warmbein as a Child Development Associate.
 - c. Approve the bills for December, 2020.

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|------------------------|----------------------|
| General Fund | \$486,798.37 |
| Special Education Fund | \$407,323.35 |
| School Lunch Fund | \$15,446.03 |
| Career-Technical Fund | \$259,973.11 |
| Debt Retirement Fund | \$0.00 |
| Capital Projects Fund | \$10,690.00 |
| Agency Fund | \$169.08 |
| NCATS Fund | \$236,032.89 |
| Office Services Fund | \$5,717.91 |
| TOTAL | <hr/> \$1,422,150.74 |

7. **Action items:**
 - a. Approve the hiring of Vanessa Hren as a GSRP teacher.
 - b. Deputize the Executive Assistant to oversee the upcoming board election.
 - c. Approve the budget amendments to various funds.
 - d. Reconfirm the ECOL plan for NC RESA center-based programs.
 - e. Approve the purchase of the Principles of Food Science textbook for the food science and processing option for second year Agriscience students.
8. **Information from the Board**
9. **Information from the Superintendent**
10. **Adjournment**

Agenda subject to change.