



**NERSBA Board of Directors “Preliminary” Meeting Agenda**

**Wednesday, November 19, 2025**

**4:30 PM**

1. **OPEN SESSION – 4:30 PM**


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  - 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
  - 1.2 Invocation/United States Pledge of Allegiance: Mr. Julius Walker
  - 1.3 Roll Call: Mrs. Inga Stotesberry
  - 1.4 Approval of November 19, 2025 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chair
  - 1.5 Public Comments: Mr. Benjie Forrest
  
2. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins**


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  - 2.1 NERSBA Early College 2025-2026 Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins
  - 2.2 US Army Physical Conditioning Test: Mr. Travis Wester
  - 2.3 Walk Across America Project: Mr. Travis Wester/Mrs. Lisa Smith
  - 2.4 National FFA Convention Review: Mrs. Lisa Smith, Mr. Kendall Paramore, Mrs. Maria Dickinson, FFA Members
  - 2.5 North Carolina State FFA Landjudging Contest Results: Mrs. Maria Dickinson
  
3. **NERSBA Financial Report: Mr. Michael Hardy**


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  - 3.1 2025-2026 NERSBA Fiscal Budget Presentation: Mr. Michael Hardy
  
4. **NERSBA Informational Items: Dr. David Jenkins/Mr. Hal Davis**


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  - 4.1 COGNIA Accreditation Candidacy Visit Review: Mrs. Lisa Smith, David Jenkins
  - 4.2 NERSBA FFA Alumni Review/FFA Alumni Fundraiser: Mrs. Lisa Smith
  - 4.3 NERSBA Roofing Repairs: Mr. Hal Davis
  - 4.4 UMO/MCC/NERSBA Early College Articulation Agreements: Mrs. Lisa Smith
  - 4.5 THANK YOU!!!
  
5. **NERSBA Action items: Mr. Benjie Forrest**


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  - 5.1 NERSBA September 17, 2025 Board Meeting Minutes Approval: Mr. Benjie Forrest
  - 5.2 NERSBA Stronger Connections Grant Budget Amendment: Mr. Hal Davis
  - 5.3 NERSBA 2025-2026 Budget Approval: Mr. Michael Hardy, Mr. Hal Davis
  - 5.4 **UMO/MCCNERSBA Early College Articulation Agreement/NERSBA Student Enrollment Approval: Mr. Hal Davis**
  
6. **Closed Session: Closed Session: NCGS 143.318.11 (5)/Personnel**


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7. **Announcements: Mrs. Lisa Smith**


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  - 7.1 **November 25<sup>th</sup>** **NERSBA Fall Dance and Social, 7:00 PM (@Deadwood)**
  - 7.2 **November 26<sup>th</sup>-28<sup>th</sup>** **NERSBA Scholar Holidays/Optional Annual Leave (November 26<sup>th</sup>)**
  - 7.3 **November 12<sup>th</sup>** **Conclude Martin Community College Fall Semester**
  - 7.4 **December 12<sup>th</sup>-18<sup>th</sup>** **NERSBA Fall Semester Final Exams**
  - 7.5 **December 22<sup>nd</sup>-31<sup>st</sup>** **NERSBA Christmas Holidays**
  - 7.6 **January 1<sup>st</sup>** **New Years’ Day Holiday**
  - 7.7 **January 2<sup>nd</sup>** **Designated Faculty Workday**
  - 7.8 **January 5<sup>th</sup>** **First Day Of NERSBA Early College 2026 NERSBA Spring Semester**
  - 7.9 **January 19<sup>th</sup>** **National Martin L. King Jr. Holiday**
  - 7.10 **January 21<sup>st</sup>** **NERSBA Board of Directors Meeting, 4:30 PM**
  
8. **Motion To Adjourn**


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