



**NERSBA Board of Directors Policy Review Work Session**  
**Wednesday, March 18, 2026**  
**3:45 PM**

**NERSBA Board of Directors “Preliminary” Meeting Agenda**  
**Wednesday, March 18, 2026**  
**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 March 18, 2026 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chairman
  - 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
  
3. **NERSBA Financial Report:**

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  - 3.1 2025-2026 NERSBA Fiscal Budget Review: Mrs. Renee Dunn/Mr. Hal Davis
  - 3.2 NERSBA Fiscal Report: Mrs. Renee Dunn, Mr. Hal Davis
  - 3.3 NERSBA 2024-2025 Fiscal Audit Presentation: Mr. Michael Jordan, Carr, Riggs & Ingram, CPAs
  - 3.4 NERSBA Finance Committee/Finance Committee Meeting: Mr. Hal Davis
  
4. **NERSBA Informational Items: Mr. Hal Davis**

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  - 4.1 NERSBA Policy Updates/North Carolina School Boards Association: Dr. David Jenkins/Mr. Hal Davis
  - 4.2 NERSBA Classroom Ceiling Tile/Lighting Project: Mr. Hal Davis
  - 4.3 NERSBA Phone/Security System Upgrades: Mr. Hal Davis
  - 4.4 NERSBA Initiatives To Streamline Scholastic Fiscal Operations: Mrs. Lisa Smith
  - 4.5 NERSBA Technology Refresh Plan Review: Mr. Tyler Alligood, Mrs. Lisa Smith
  - 4.6 NERSBA Roofing Update: Mr. Hal Davis
  - 4.7 NERSBA Bus Sales: Mr. Hal Davis
  
5. **NERSBA Action items: Mr. Benjie Forrest**

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  - 5.1 NERSBA February 18, 2026 Board Meeting Minutes Approval: Mr. Benjie Forrest
  - 5.2 NERSBA Surplus Computer Equipment: Mr. Hal Davis
  
6. **Announcements: Mrs. Lisa Smith**

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  - 6.1 March 18<sup>th</sup> Martin County Chamber of Commerce Awards Dinner, 6:00 PM/Senator Robert Martin Center
  - 6.2 March 26<sup>th</sup> University of Mount Olive AgExpo
  - 6.3 March 27<sup>th</sup> NERSBA Commencement Attire Photographs, 8:30 AM
  - 6.4 March 28<sup>th</sup> Regional FFA Hunter Safety Contest, Eastern 4-H Center, Columbia, NC
  - 6.5 March 30<sup>th</sup>-31<sup>st</sup> NC East Alliance Eastern NC Future Forum, New Bern NC
  - 6.6 April 2<sup>nd</sup> NERSBA Prom & Social Event, Ivey Hall, Pactolus, NC (7:00 PM-10:30 PM)
  - 6.7 April 3<sup>rd</sup> Good Friday Holiday
  - 6.8 April 6<sup>th</sup>-10<sup>th</sup> NERSBA Spring Break
  
7. **Closed Session: Mr. Hal Davis (NCGS 143-318.11.6/Personnel)**

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8. **Motion To Adjourn**

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