



**NERSBA Board of Directors Policy Review Work Session**

**Wednesday, August 19, 2026**

**3:45 PM**

**(Review Of Updates/Revisions For NERSBA 8000/9000 Series Board Policies)**

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

**Wednesday, August 19, 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 August 19, 2026 NERSBA Board Meeting Agenda: Mr. Benjie Forrest, Chairman
  - 1.5 Public Comments: Mr. Benjie Forrest
2. **NERSBA Foundation By-Laws Presentation/Legislative Initiatives: Mr. James Norment, Ward & Smith, P.A.s**
3. **NERSBA Scholastic Report: Ms. Lisa Smith/Dr. David Jenkins**

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  - 3.1 NERSBA Early College 2026-2027 School Opening Review: Mrs. Lisa Smith/Dr. David Jenkins
  - 3.2 NERSBA Scholar Enrollment By Public School Unit: Mr. Hal Davis
  - 3.3 NERSBA Fire Alarm Installation For Gymnasium/Agri-Engineering Lab: Mrs. Lisa Smith/Mr. Hal Davis
  - 3.4 NERSBA/Town Of Jamesville Access Road Update: Mr. Hal Davis Jr.
4. **NERSBA Financial Report:**

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  - 4.1 2026-2027 NERSBA Finance Report: Mrs. Renee Dunn, Mr. Hal Davis
  - 4.2 NERSBA Early College Local Chart of Accounts Review: Mr. Hal Davis
  - 4.3 NERSBA Finance Committee Meeting Schedule: Mr. Hal Davis
5. **NERSBA Informational Items: Mr. Hal Davis**

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  - 5.1 NERSBA Early College Roofing Project Update: Mr. Hal Davis
  - 5.2 North Carolina Safer Schools Conference Review: Mr. Hal Davis
  - 5.3 NERSBA Immunization Compliance: 100% (Thank You Mrs. Kayla Vernelson): Mr. Hal Davis
  - 5.4 NERSBA Strategic Plan, 2025-2030/September 16<sup>th</sup> Work Session: Mr. Hal Davis/Mrs. Lisa Smith/Dr. David Jenkins
  - 5.5 NERSBA COGNIA Accreditation Status: Mrs. Lisa Smith
6. **NERSBA Action items: Mr. Benjie Forrest**

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  - 6.1 NERSBA July 15, 2026 Board Meeting Minutes Approval: Mr. Benjie Forrest
  - 6.2 Approval of NERSBA Early College 6000/7000 Series Policies: Dr. David Jenkins/Mr. Hal Davis
7. **NERSBA Early College Academic Program Announcements: Mrs. Lisa Smith**

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  - 7.1 August 19<sup>th</sup> NERSBA Board of Directors Work Session, 3:45 PM/Board Meeting, 4:30 PM
  - 7.2 August 26<sup>th</sup> NERSBA Scholastic Photographs
  - 7.3 August 27<sup>th</sup> NERSBA FFA Meeting
  - 7.4 August 28<sup>th</sup> NERSBA Virtual Instructional Day
  - 7.5 September 7<sup>th</sup> National Labor Day Holiday
  - 7.6 September 16<sup>th</sup> NERSBA Board of Directors Meeting, 3:45 PM/4:30 PM (Mrs. April McNair, Southern Bank)
8. **Closed Session: NC G.S. 143-318.11 (6) (Personnel)**
9. **Motion To Adjourn**

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