NERSBA Board of Directors "Preliminary" Meeting Agenda
Wednesday, November 18, 2026
4:30 PM

1. **OPEN SESSION – 4:30 PM**
   - 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. Lisa Smith
   - 1.4 Approval of November 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**
   - 2.1 NERSBA Early College 2026-2027 Scholastic Update: Mrs. Lisa Smith/Dr. David Jenkins
   - 2.2 NERSBA ACT Work Keys Review: Mrs. Lisa Smith
   - 2.3 The National FFA Convention Experience: Mrs. Maria Jackson

3. **My Personal Road To Domtar: Mr. Mitch Moore**

4. **NERSBA Financial Report:**
   - 4.1 2026-2027 NERSBA Fiscal Update: Mr. Steve Harrell
   - 4.2 North Carolina Capital Management Trust Fund/NERSBA Chart of Local Accounts: Mr. Hal Davis
   - 4.3 NERSBA Finance Committee Meeting Schedule: Mr. Hal Davis

5. **NERSBA Informational Items: Mr. Hal Davis**
   - 5.1 NERSBA Legislative Review: Mr. Benjie Forrest/Mr. Hal Davis
   - 5.2 North Carolina Economic Development Association Meeting Update: Mr. Benjie Forrest/Dr. David Jenkins
   - 5.3 Review of September 22nd Meeting W/North Carolina State Superintendent of Public Instruction (Mr. Mo Green)
   - 5.4 North Carolina General Assembly Fiscal Research Review Team Visitation: January 7, 2027
   - 5.5 NERSBA Early College 2027-2028 Scholastic Calendar Proposal: February 17, 2027

6. **NERSBA Action items: Mr. Benjie Forrest**
   - 6.1 NERSBA September 19, 2026 Board Meeting Minutes Approval: Mr. Benjie Forrest
   - 6.2 NERSBA Funding request To Contract For School Resource Officer: Mr. Hal Davis
   - 6.3 NERSBA Funding Request For Installation Of New Exterior Doors: Mr. Hal Davis

7. **NERSBA Early College Academic Program Announcements: Mrs. Lisa Smith**
   - 7.1 November 24th: NERSBA Fall Dance
   - 7.2 November 25th-27th: Thanksgiving Holidays
   - 7.3 December 5th/6th: Jamesville Christmas Parade/Jamesville Christmas Marketplace
   - 7.4 December 16th: NERSBA Board of Directors Meeting, 4:30 PM
   - 7.5 December 14th-18th: NERSBA Fall Semester Exams/Conclude NERSBA Early College Fall Semester
   - 7.6 December 24th-28th: Christmas Holidays

8. **Closed Session: NC G.S. 143-318.11 (6) (Personnel**

9. **Motion To Adjourn**