



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
October 27, 2014**

- Chairman Barry Overman called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Mr. Overman recognized the guests in attendance.
- The minutes of the September 22nd, meeting were approved.
- Superintendent Williams recognized the 2015 Principal of the Year, Dr. Shawn Wilson and presented her with a plaque.
- Superintendent Williams reminded the Board about the State of Education meeting scheduled for October 30, 2014, and encouraged their attendance.
- Superintendent Williams presented 2014-15 student transfer request recommendations. A motion was entered and seconded to accept the transfer request recommendations as presented.
- No citizen comments to the Board were presented during the Public Forum.
- The Finance Committee recommended and the Board approved the following:
2014-15 Fundraising requests submitted by: P.W. Moore Elementary School, Pasquotank Elementary School, and Northeastern High School
- The Academic Affairs Committee reported on the 10/20/14 committee meeting: At the committee meetings they heard updates on the 2014-15 School Improvement Planning Process and Federal Programs Audit.

There was no action required from the Academic Affairs Committee.

- Policy Committee:
The Policy Committee recommended and the Board approved the following:

Policies in the 1000 Series and the Fall PLS Update

Holding the following policies until all other policies are approved: 1200, 1300, 1400, 1500, 1600, 1700, and 1800.
- Personnel Committee:
The Personnel Committee recommended and the Board approved action on the following items:

Elections, Coaches, Reassignments, Leaves of Absence, Substitutes

- Reports from Board Members:
Board members reported on various items such as school visits, attendance at trainings and events throughout the system.

Mr. Williams also reminded board members about homecoming this week for PCHS and encouraged their support at the game Friday night, October 31st.

- The Board entered into closed session for the purpose of considering a personnel action that involves an employee/employees of the Board as allowed by NCGS 143-318.11(a)(6).
- Board met in open session again for the purpose of additional comments and adjournment.
- Additional comments included approval for Superintendent Williams to investigate options for additional safety and security measures for buses.
- The meeting was adjourned.