

**Elizabeth City-
Pasquotank
Board of Education**

Board Members

*Ms. Sharon Warden
Chair*

*Dr. Denauvo Robinson
Vice-Chair*

*Mrs. Virginia Houston
Dr. Sheila Hughes-Williams
Mr. Walter Jolly
Mr. Barry Overman
Mrs. Pam Pureza*

Administrative Staff

*Dr. Joanne S. Sanders
Acting Superintendent*

*Mr. Andrew Cox
Chief Financial Officer*

**AGENDA
August 27, 2018
7:00 p.m.**

- I. Meeting Called to Order by Chairman**
- II. Pledge of Allegiance and Moment of Silence**
- III. Approval of Agenda (Action)**
- IV. Recognition of Guests**
- V. Superintendent's Report**
 1. First Day of School Update
 2. Other
- VI. Approval of Minutes (Action)**
 - July 23, 2018 (Regular Meeting)
 - August 13, 2018 (Special Meeting)
 - August 20, 2018 (Special Meeting)
 - August 20, 2018 (Committee Meeting)

VII. Action Agenda

Financial, Business and Technology System

1. K2 1:1 iPads vs Chromebooks
2. Alternative Accountability Model Option B H.L. Trigg Community School

Closed Session

The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. General Statute 143-318.11(a)(6).

Excellent Educators

1. Elections
2. Resignations (information only)
3. Reassignments
4. Leaves of Absence
5. Substitutes
6. Coaches
7. 2018-19 Employment Recommendations

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

XI. Adjournment