

**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
Interim Superintendent*

*Mr. Andrew Cox
Chief Financial Officer*

*Mrs. Tammy Sawyer
Interim Human Resources
Director*

**Agenda
November 26, 2018
Northside Elementary School
Media Center
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. Superintendent's Report

1. Teacher of the Year
2. FY 2018 Audit Presentation by Donna Winborne

V. Approval of Minutes (Action)

- October 29, 2018 (Regular Meeting)
November 19, 2018 (Committee Meeting)

VI. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on October 22, 2018 and November 19, 2018, and are recommended for approval:

Personalized Education

1. School Improvement Plans for Low Performing Schools (Pasquotank Elementary, P. W. Moore Elementary, Elizabeth City Middle)

Financial, Business and Technology System

1. Energy Audit
2. Activity Bus with Lift
3. Activity Bus Rates for Athletic Trips

VII. Public Forum (Citizen Comments to the Board)

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. Coaches
4. Reassignments
5. Leaves of Absence
6. Substitutes
7. Other

VIII. Board Member Reports

IX. Other

X. Adjournment