

**Elizabeth City-
Pasquotank
Board of Education**

Board Members

*Ms. Sharon Warden
Chair*

*Mrs. Virginia Houston
Vice-Chair*

*Dr. Denauvo Robinson
Dr. Sheila Hughes-Williams
Mr. Walter Jolly
Mrs. Pam Pureza
Mr. George Archuleta*

Administrative Staff

*Dr. Joanne S. Sanders
Interim Superintendent*

*Mr. Andrew Cox
Chief Financial Officer*

*Mrs. Tammy Sawyer
Interim Human Resources
Director*

**Elizabeth City-Pasquotank Board of Education
December 17, 2018 – 4:00 p.m.
AGENDA**

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. Student recognition artwork selected for the 2018 ECPPS Holiday Card (NHS - Hannah Evans, SHE – Roselyn Garcia, WES – Leilani Canales)
2. Appointment of Board Member to Serve on Teacher of the Year Selection Committee
3. Time (Committee)

V. Approval of Minutes (Action)

November 26, 2018 (Regular Meeting)
December 3, 2018 (Organizational Meeting)

VI. Action Agenda Items

Finance, Business and Technology Systems

1. 2018-19 Budget Amendments 102, 302, 802, 202, & 401
2. Acceptance of Bids for Northside Elementary School HVAC
3. Monthly Maintenance/Roof Inspection Report (information only)
4. Building Rentals Report (information only)
5. Elementary Bookkeepers/Data Managers Salary Grade
6. Substitute Pay Schedule
7. Authorization to Apply for Impact Aid

Policy

1. Credit Recovery

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) and school safety as allowed by N.C. General Statute 143-318.11(a)(8)(9).

Excellent Educators

1. Elections
2. Resignations (information only)

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

School Safety

VIII. Board Member Reports

IX. Other

X. Adjournment