

**Administration**  
Dr. Joanne Sanders  
Interim Superintendent

Meredith Collins  
Interim Finance Officer



**Board of Education**  
Sharon Warden, Chair  
Virginia Houston, Vice-Chair  
George Archuleta  
Walter B. Jolly  
Pam Pureza  
Dr. Denuvo Robinson  
Dr. Shelia Williams

**Agenda**  
**February 25, 2019**  
**7:00 p.m.**

**I. Meeting Called to Order by Chair**

**II. Pledge of Allegiance and Moment of Silence**

**III. Approval of Agenda (Action)**

**IV. Superintendent's Report**

1. Teacher of the Year
2. Student Recognition

**V. Approval of Minutes (Action)**

January 28, 2019 (Regular Meeting)  
February 18, 2019 (Committee Meeting)

**VI. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on February 18, 2019, and are recommended for approval:

**Financial, Business, and Technology System**

1. Surplus equipment removal
2. Second Chance Summer Program
3. Budget Amendments 103, 203, 303, 402, and 803

**Personalized Education**

1. Second Chance Summer Program

**Excellent Educators**

1. Elections
2. Coaches
3. Resignations (information only)
4. Reassignments
5. Leaves of Absence
6. Substitutes
7. Terminations

**VII. Action Agenda**

1. Finance – Roof Bids

**VIII. Public Forum (Citizen Comments to the Board)**

1200 Halstead Boulevard/PO Box 2247 ~ Elizabeth City, N.C. 27906-2247  
252.335.2981 (Phone) ~ 252.335.0974 (Fax)  
[www.ecpps.k12.nc.us](http://www.ecpps.k12.nc.us)

**Preparing Globally Competitive Citizens**

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**IX. Board Member Reports**

**X. Other**

**XI. Adjournment**

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