

Administration

Dr. Catherine Edmonds

Superintendent

Meredith Collins

Interim Finance Officer



Board of Education

Sharon Warden, Chair

Virginia Houston, Vice-Chair

George Archuleta

Walter B. Jolly

Pam Pureza

Dr. Denauvo Robinson

Dr. Shelia Williams

**BOE Meeting Agenda
September 23, 2019
Location: Weeksville Elementary
5:30 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

School presentations of Consolidated School Improvement Plans (JCS, NES, PCHS, PES, PWM, SHES, WES)

V. Approval of Minutes (Action)

August 5, 2019 (Regular Meeting) (Originally scheduled July 22nd)
August 19, 2019 (Committee Meeting)
August 22, 2019 (Special Session)
September 16, 2019 (Committee Meeting)

VI. Public Forum (Citizen Comments to the Board)

VII. Board Member Reports

VIII. Action Agenda

The following action items were discussed during committee meetings on August 19th and September 16, 2019 and are recommended for approval. (Due to Hurricane Dorian, we were unable to hold the regular August meeting on September 5; therefore, all items have been moved to the regular meeting agenda for September 23rd.)

Financial, Business and Technology Systems

2019-20 Additional Fundraising Requests
2019-20 Budget Resolution

Personalized Education

2019-20 Title I, II, & III Plan
2019-20 Consolidated School Improvement Plans (CES, ECMS, EC-PEC, H.L. Trigg, JCS, NHS, NES, PES, PCHS, PWM, RRMS, SHES, WES)
Credit Recovery Policy

(Continued on back)

1200 Halstead Boulevard/PO Box 2247 ~ Elizabeth City, N.C. 27906-2247
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www.ecpps.k12.nc.us

Preparing Globally Competitive Citizens

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IX. Other

X. Excellent Educators

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

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).

XI. Adjournment

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