



*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. Larry Cartner
Superintendent*

*Mr. Steve Lassiter
Assistant Superintendent*

*Dr. Joanne S. Sanders
Chief Academic Officer*

*Mr. Andrew Cox
Chief Financial Officer*

**AGENDA
January 22, 2018
Central 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. Recognition of Guests**
- V. Superintendent's Report**
 1. Let's Connect -- ECPPS News & Information
 2. Teacher of the Year Report (Sharron Bell – H. L. Trigg)
 3. Exceeding Excellence Recognition
 4. 2017-18 Fundraising Requests (2nd Semester)
 5. Change of Location for February 26th
 6. 2017-18 School Calendar Adjustments
 7. Other
- VI. Approval of Minutes (Action)**

December 18, 2017 (Regular Meeting)
January 9, 2018 (Committee Meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on January 9, 2018, and are recommended for approval:

Global Citizens & Healthy Students

 1. Placing NCSBA Fall 2017 Policy Updates (Set 2) on Review

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Substitutes
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Other**
- XI. Adjournment**