

*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  
February 26, 2018  
Northeastern High School  
Building C / Room #67 (CIM Lab)  
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 (Sharon Riddick - PCHS)
3. Exceeding Excellence Recognition
4. NHS Computer Integrated Manufacturing/Fabrication Lab (CIM Lab)
5. Application for Board Member Training Credit
6. Other

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

January 22, 2018 (Regular Meeting)  
February 8, 2018 (Retreat)  
February 19, 2018 (Committee Meetings)  
February 20, 2018 (Joint Meeting with Commissioners)

**VII. Consent Agenda (Action)**

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

**Global Citizens & Healthy Students**

1. Approval of NCSBA Fall 2017 Policy Updates (Set 2)
2. Term Limits for Business Advisory Council Members

**Financial, Business and Technology Systems**

1. Budget Amendments (#103, #203, #303, #803)
2. 2018-19 School Calendar Recommendations (Traditional and Early College)

**Excellent Educators**

1. Resignations (information only) Attachments
2. Elections
3. Coaches
4. Reassignments

5. Leaves of Absence
6. Substitutes

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

**IX. Board Member Reports**

**X. Other**

**XI. Adjournment**