

*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  
May 29, 2018  
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 (Doug Wardwell, Weeksville Elementary)
  3. Exceeding Excellence Recognition
  4. Other
- VI. Approval of Minutes (Action)**

April 23, 2018 (Regular Meeting)  
April 30, 2018 (Work Session)  
May 21, 2018 (Committee Meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on May 21, 2018, and are recommended for approval:

**Personalized Education**

  1. 2018-19 Career-Technical Education Plan
  2. Lease Agreement for Proposed Agriculture Demonstration Farm
  3. Naming the Demonstration Farm "The ECPPS Harris Demonstration Farm"

**Global Citizens & Healthy Students**

  1. Nominating Sharon J. Warden to Serve on the 2018 NCSBA Legislative Committee
  2. Re-Coding of Policy 3210/6523: Operation of Unmanned Aerial Vehicles (Drones) to Policy 6523
  3. Placing NCSBA Spring 2108 Custom Policy Updates on Review
  4. Re-appointment of George Thomas to Serve as the Board's Representative on College of The Albemarle's Board of Trustees

**Financial, Business and Technology Systems**

  1. 2018-19 Local Budget Request

2. 2018-19 Pay Dates Calendar
3. Awarding Continuation Bid for Sheep Harney Roof Project Phase 2, to Triangle Roofing in the amount of \$267,610.00
4. Awarding the Continuation Bid for Sheep-Harney Window Replacement Phase 2 to S&S Glazing, LLC in the amount of \$261,700.00
5. Lighting Updates on School Campuses

**Excellent Educators**

1. Elections                      Attachments
2. Resignations (information only)
3. Coaches
4. Reassignments
5. Leaves of Absence
6. Substitutes
7. 2018-19 Employment Recommendations
8. Camp WannaWannaGoGo Summer Staff

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

**IX. Board Member Reports**

**X. Other**

Closed Session for the purpose of considering personnel actions that involve employees of this Board as allowed by NCGS 143-318.11(a)(6)

**XI. Adjournment**