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
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**