

*Elizabeth City-  
Pasquotank  
Board of Education*

*Board Members*

*Ms. Sharon Warden  
Chair*

*Dr. Denuvo 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  
September 25, 2017  
Elizabeth City Middle 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 (Terrie Wilson)
  3. Principal of the Year Recognition
  4. Exceeding Excellence Recognition
  5. Other
- VI. Approval of Minutes (Action)**

August 28, 2017 (Regular Meeting)  
September 18, 2017 (Committee Meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on September 18, 2017, and are recommended for approval:

**Personalized Education**

  1. 2017-18 Title I, II and III Plan

**Financial, Business and Technology Systems**

  1. Flexibility for Superintendent to Revise 2017-18 School Year Calendar Regarding Day Missed 8.29.17
  2. Appointing Virginia Houston as the Board Member Representative on the ECPPS Education Foundation
  3. NCSBA Annual Conference Voting Delegates
  4. 2017-18 Fundraising Requests

**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**

1. Request to Rename the Sheep-Harney Field

**XI. Adjournment**