

**AGENDA**  
**December 18, 2017**  
**3:00 p.m.**

*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*

- I. Meeting Called to Order by Chairman**
- II. Pledge of Allegiance and Moment of Silence**
- III. Board Reorganization**
  1. Election of Chair
  2. Election of Vice Chair
- IV. Recognition of Guests**
- V. Approval of Agenda**
- VI. Superintendent's Report**
  1. Let's Connect -- ECPPS News & Information
  2. Exceeding Excellence Recognition
  3. Appointment of Board Member to Serve on Teacher of the Year Selection Committee
  4. Selection of Board Members to Appear in Promotional Video
  5. Other
- VII. Approval of Minutes (Action)**  
November 27, 2017 (Regular Meeting)
- VIII. Action Agenda Items**
  - Financial, Business and Technology Systems**
    1. Class Size Waiver
    2. Authorization to Apply for Impact Aid Funds
    3. 2017-18 Budget Amendments 102, 202, 302 & 802
    4. Acceptance of Audit Report for 2016-17 Funds
    5. Building Rental Report (information only)
    6. Monthly Maintenance & Roof Inspection (information only)
  - Global Citizens & Healthy Students**
    1. NCSBA Fall 2017 Policy Updates (Set 1)
    2. Business Advisory Council Nominees
  - Excellent Educators**

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

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

5. Leaves of Absence
6. Substitutes

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

**X. Board Member Reports**

**XI. Other**

**XII. Adjournment**