

**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
July 23, 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. NCSBA Fall Law Conference (October 17-19, 2018, Asheville)
 2. NCSBA Annual Conference (November 12-14, 2018, Greensboro)
 3. Teacher of the Year Report (Maria Alvarez, Weeksville Elementary School)
 4. Other
- VI. Approval of Minutes (Action)**

June 28, 2018 (regular meeting)
- VII. Action Agenda**

Financial, Business and Technology System

 1. Request for Technology Surplus
 2. Building Rental Report (information only)
 3. Maintenance Monthly Report/Roof Report (information only)

Closed Session

The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. General Statute 143-318.11(a)(6).

Excellent Educators

 1. Elections
 2. Resignations (information only)
 3. Reassignments
 4. Leaves of Absence
 5. Substitutes
 6. Cafeteria Summer 2018
 7. Reading Camp
 8. 2nd Chance 2018

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

XI. Adjournment