



*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
June 28, 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. Exceeding Excellence Recognition
 2. 2017-18 Budget Amendments
 3. Other
- VI. Approval of Minutes (Action)**

June 18, 2018 (Committee Meetings)
May 29, 2018 (Regular Meeting)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on June 18, 2018, and are recommended for approval:

Global Citizens & Healthy Students

 1. 2018 NCSBA Spring Custom Policy Updates
 2. 2018-19 Handbooks (ECPPS District Handbook for Staff/Students & EC-P Early College Handbook/Course Catalog)

Financial, Business and Technology System

 1. 2018-19 School Nutrition Program Bids
 2. 2018-19 Local Budget (Update with Recommended Reductions)
 3. Superintendent Year-End Budget Amendment Authority
 4. 2018-19 Interim Budget Resolution
 5. Electronic Payment Resolution
 6. HLT/PES/NHS Roof Restoration Projects

Excellent Educators

 1. Elections
 2. Resignations (information only)
 3. Reassignments
 4. Leaves of Absence
 5. Substitutes
 6. Cafeteria Summer 2018
 7. Camp WannaWannaGoGo Summer Staff

8. Student Enrichment Academy
9. Extended Employment

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 N.C.G.S. 143-318.11(a)(6)

XI. Adjournment