



**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 29, 2017
7:00 p.m. (Regular Session)
REVISED

6:30 p.m. -- 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).

- 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
- VI. Approval of Minutes (Action)**

May 22, 2017 (Regular Meeting)
June 1, 2017 (Commissioners' Finance Meeting)
June 19, 2017 (Committee Meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on June 19, 2017, and are recommended for approval:

Personalized Education

 1. Approval of the following policy revisions:
 - 3410-Testing & Assessment Program
 - 3420-Student Promotion & Accountability
 - 3470/4305-Alternative Learning Programs
 - 4125-Homeless Students
 - 4150-School Assignment
 - 4155-Assignment to Classes

Global Citizens and Healthy Students

 1. Approval of Sixth Grade Students Participating in Interscholastic Athletics with the Exception of Football
 2. Approval of the following policy revisions:
 - 1310/4002-Parental Involvement
 - 1320/3560-Title I Parent & Family Engagement
 - 3640/5130-Student Voter Registration & Pre-Registration
 - 4250/5075/7316-NC Address Confidentiality Program
 - 4700-Student Records
 - 6140-Student Wellness

Financial, Business and Technology Systems

 1. Revised 2017-18 Board Meeting Schedule
 2. Approval of the following policy revisions:
 - 5008-Automated Phone and Text Messaging

- 5030-Community Use of Facilities
- 6320-Use of Student Transportation Services
- 6450-Purchase of Services
- 3. Rollover of School Nutrition Department Bids for 2017-18
- 4. Early College Memorandum of Understanding (revised)
- 5. Approval to Establish Bank Account for Elizabeth City Pasquotank Early College
- 6. 2017-18 Interim Budget Resolution
- 7. Superintendent Year-End Budget Amendment Authority
- 8. 2017-18 Local Budget

Excellent Educators

- 1. Approval of the following policy revisions:
 - 7930-Professional Employees: Demotion & Dismissal
- 2. Resignations (information only)
- 3. Elections
- 4. Reassignments
- 5. Leaves of Absence
- 6. Extended Employment 2017
- 7. Summer Reading Camp 2017
- 8. Non-Renewal
- 9. Superintendent Contract Extension

VIII. Action Agenda

- 1. 2016-17 End of Year Budget Amendments
- 2. Policy 3620 – Extra Curricular Activities & Student Organizations

IX. Public Forum (Citizen Comments to the Board)

X. Board Member Reports

XI. Other

XII. Adjournment