



**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 24, 2017
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 District Meeting (September 6, Pitt County - South Central High School)
 2. NCSBA Annual Conference (November 13-15, Greensboro)
 3. Teacher of the Year Report (*Rachel Benton*)
 4. Re-Scheduling of August Committee Meetings (*move from 9:00 a.m. to 2:00 p.m.*)
 5. Other
- VI. Approval of Minutes (Action)**

June 29, 2017 (regular meeting)
- VII. Action Agenda**
 - Global Citizens & Healthy Students**
 1. ECPPS District Handbook for Staff/Students
 2. EC-P Early College Handbook/Course Catalog
 3. Other
 - Financial, Business and Technology Systems**
 1. Building Rental Report (*information only*)
 2. Maintenance Monthly Report/Roof Report (*information only*)
 3. Acceptance of Northside Elementary School PTA Playground Donation
 4. 2017-18 Pay Dates
 5. Disposal of Obsolete Computer and Electronic Equipment

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. Resignations (information only)
2. Elections
3. Reassignments
4. Leave of Absence
5. Camp WannWannaGoGo Employees
6. Extended School Year (Ex. Ch.)
7. Summer Food Service Employees
8. Summer Bus Drivers
9. Termination

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

XI. Adjournment