



*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
August 28, 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. Let's Connect -- ECPPS News & Information
 2. Teacher of the Year Report (Stella Duhaime)
 3. Report on First Day of School
 4. Other
- VI. Approval of Minutes (Action)**

July 24, 2017 (Regular Meeting)
August 21, 2017 (Committee Meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on August 21, 2017, and are recommended for approval:

Personalized Education

 1. Alternative Accountability Model Option C for H. L. Trigg Community School

Global Citizens and Healthy Students

 1. Waiving Review and Approval of Technical Revisions to Policies

Financial, Business and Technology Systems

 1. FY18 Budget Resolution
 2. Declaring CCP (College Career Promise) Textbooks as Surplus for Sale/Disposal

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Leaves of Absence
 5. Substitutes
 6. School Food Service Summer Employee
 7. ReStart School Non-Certified Teacher Salary Schedule (Option 1)
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Other**
- XI. Adjournment**