



**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
October 23, 2017**

5:45 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)

7:00 p.m.

Regular Session

- 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 (Northeastern High School)
 3. Exceeding Excellence Recognition
 4. Other
- VI. Approval of Minutes (Action)**

September 25, 2017 (Regular Meeting)
October 16, 2017 (Committee Meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on October 16, 2017, and are recommended for approval:

Personalized Education

 1. Placing the District Improvement Plan, District Action Plan and School Improvement Plans for Low Performing Schools on Review

Global Citizens and Healthy Students

 1. Placing Policy 2670 (Business & Advisory Council) on Review

Financial, Business and Technology Systems

 1. 2017-18 Budget Amendments #101, #201, #301, #801

Excellent Educators

 1. Resignations (information only)
 2. Elections

3. Coaches
4. Reassignments
5. Leaves of Absence
6. Substitutes

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

XI. Adjournment