



**Elizabeth City-Pasquotank Public Schools  
Board of Education Meeting Highlights  
April 30, 2012**

**Budget Work Session**

- Finance Director James Agar gave a presentation on the state budget discretionary reversion and presented two options to the Board. The 2012-13 Operating Budget was presented and discussed line by line. A second work session has been scheduled for Friday, May 4<sup>th</sup> at 8:30 a.m. to further discuss the budget.

**Regular Session Meeting**

- Chairman Mark Small called the meeting to order.
- Superintendent Williams led the Pledge of Allegiance and Moment of Silence.
- Chairman Small recognized the guests in attendance.
- The minutes of the March 26, 2012 Board meeting were approved.
- Superintendent Williams presented the April Good News Report.
- Margaret Twiford presented a report on behalf of the Pasquotank Ministers' Council for Education.
- There were no comments during the Public Forum.
- Finance Committee:
  - Approved budget amendments #27 – 30
  - Approved fundraising request (PCHS)
  - Approved bid to install backflow preventers (NHS, PWM, WES, HLT)
  - Approved bids to replace 25 ton chillers (PES & NHS QCSB Projects)
  - Approved installation of video surveillance (PCHS & NHS)
  - Tabled discussion on conversion of oil boilers to natural gas until May 4<sup>th</sup>
  - Tabled discussion on the 2012-13 Budget until May 4<sup>th</sup>
  - Approved a motion not to pursue contracting custodial, maintenance or grounds services at this time.
- Academic Affairs Committee:
  - No action items
- Policy Committee:
  - Approved Policy JHCBA – Local School Wellness Policy
- Personnel Committee:
  - Approved elections, reassignments, leaves of absence and list of substitutes
- The Board approved the reappointment of Travis Burke to the COA Board of Trustees for a 4 year term.
- The Board discussed details of the public forum to be held on May 29<sup>th</sup>. The public forum will follow the Student Recognition Ceremony that will begin at 6:30 p.m. at Pasquotank Elementary School's Multipurpose Room.
- The Board went into closed session for the purpose of considering a personnel action(s) that involve(s) employees of the Board as allowed by N.C. General Statute 143-318.11(a)(6).