



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
July 23, 2012

- Chairman Mark Small called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Chairman Small recognized the guests in attendance.
- The minutes of the following meetings were approved: June 25, 2012; June 25, 2012 (closed session); June 27, 2012 (closed session) and July 16, 2012 (closed session).
- Superintendent Williams discussed upcoming events: Administrative Retreat (August 2nd, 8:00 – 3:00, Montero's); Convocation (August 16th, 9:00 a.m., ECSU Fine Arts Center); and the NC School Board Association Regional Meeting (September 5th).
- Superintendent Williams presented a list of student transfer request recommendations. Discussion was deferred to closed session.
- One guest voiced concerns about school district boundaries during the Public Forum.
- The following items were approved during the Finance Committee portion of the meeting:
 - 2012-13 Budget Amendment #1
 - 2012-13 Fundraising Requests (Central Elementary, Elizabeth City Middle, River Road Middle, Pasquotank County High)
 - Term Contracts/Purchase Orders for Child Nutrition & Exceptional Children's Programs
 - 2012-13 Budget Resolution
- The Academic Affairs Committee approved the 2012-13 Title I Plan.
- The Board approved revisions to Policy DJF-R: Purchasing Procedures.
- The Personnel Committee approved the following:
 - Elections
 - Reassignments
 - Jump Start Program
 - Exceptional Children's Program Extended School Year
 - Kindergarten Academy
- The Board entered 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).
- The Board approved student transfer recommendations.
- The Board approved the recommendation to hire Amy Steinert as principal of Weeksville Elementary School.
- The meeting adjourned.