



**Elizabeth City-Pasquotank Public Schools  
Board of Education Meeting Highlights  
June 25, 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: May 29, 2012; June 11, 2012 (closed session); and June 18, 2012 (closed session).
- Superintendent Williams presented the June/July Good News Report.
- Assistant Superintendent Frank Heath and Career and Technical Education Director Craig Laughton shared information regarding the proposed Firefighter Academy at Pasquotank County High School.
- The board gave approval for the Superintendent and Board Chair to sign a Memorandum of Agreement Regarding Firefighter Training.
- There were no comments during the Public Forum.
- The Finance Committee approved the following:
  - 2011-12 Budget Amendments #35-39
  - Resolution for Adoption of an Interim Budget for 2012-13
  - Five-Year Bid to Refinish Gymnasium Wood Floors (5 Schools)
  - Bid for Surfacing for Exceptional Children's Playground at Sheep-Harney
  - Bid to Resurface Running Track at Pasquotank County High School
  - Bid to Replace Playground Equipment at Central, Northside and Sheep-Harney
  - 2012-13 Proposed Pay Dates
  - 2011-12 Budget Amendment Summary
- The Academic Affairs Committee approved the 2012-13 Career/Technical Education Plan.
- The Personnel Committee approved the following:
  - Elections
  - Leaves of Absence
  - List of Substitutes
  - Camp WannaWannaGoGo
  - Summer Enrichment
  - Employment Request
- 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 meeting adjourned.