

Elizabeth City-Pasquotank Public Schools Board of Education Meeting Highlights May 29, 2012

Student Recognition Ceremony

- Chairman Mark Small called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Students that earned recognition at the regional, state or national level were honored at a special ceremony.

Special Public Forum

A special public forum session was held. One person spoke and six written
questions and comments were read aloud. Staff will be working on responding to
individual questions this week. Board members gave responses and comments at
the conclusion of the forum.

Public Hearing on the 2012-13 Budget

No one spoke during the Public Hearing on the Budget.

Regular Session Meeting

- The minutes of the April 30 (special session), April 30 (regular session), April 30 (closed session), May 4 (special session) and May 21 (special session) Board meetings were approved.
- Superintendent Williams presented the May Good News Report.
- The 2012-13 Board Meeting Schedule was approved.
- The Virtual Charter School Resolution was passed.
- The bid for the Northeastern High School Roof Project (QSCB Project) was accepted. The low bidder was Bar Construction.
- Finance Committee:
 - Approved budget amendments #31-34
 - o Accepted bids for surveillance camera equipment replacement
- Academic Affairs Committee:
 - Passed the Resolution on School Choice Transfers
- Personnel Committee:
 - Received information on resignations

- Approved reassignments, substitutes, leaves of absence, and employment recommendations
- The meeting was adjourned.