



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
January 28, 2013

- Chairman Barry Overman called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Chairman Overman recognized the guests in attendance.
- The minutes of the December 17th meeting were approved.
- Superintendent Williams shared “Good News” – a highlight of the good news was the Gold Awards received by NHS & JCS through the Healthy US School Choice Challenge.
- Superintendent Williams updated members on the progress regarding the PCHS Press Box Project – DPI has issued approval to proceed and building permits have been issued – the community, the school (staff and students) and the Maintenance Department are working together on the project.
- Superintendent Williams shared information with members regarding a SAFE (Safety Assurance for Everyone) Fund Proposal. The Board voted to approve the SAFE Fund Proposal.
- Superintendent Williams informed members that State Superintendent, June Atkinson, would be in Elizabeth City on February 18th.
- Student transfer request recommendations were approved.
- No one spoke during the public forum session.
- Jim Agar, Finance Officer, briefed members on the status of the 2012-13 Budget.
- The Board approved 2012-13 fundraising requests submitted by Pasquotank County High School, River Road Middle School and Northeastern High School.
- The Board approved Requests for Proposals to be put out for banking, auditing and employee benefits services.
- The Board approved allocating \$117,600 of Fund Balance to be used for technology needs.
- Renee Harris provided an update on testing.
- The Board approved the following:
 - Elections
 - Leaves of Absence
 - Substitutes
 - Resignations (Information Only)
- Adjournment