



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
April 22, 2013

- Vice-Chair Dr. Glenda Griffin called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Dr. Griffin recognized the guests in attendance.
- The minutes of the March 25, 2013 meeting were approved.
- Superintendent Williams presented the Good News Report for April.
- Michelle Burrows made a presentation on the A+ Schools Program. The A+ Schools Program is offering to allow one ECPPS middle school to join the program next year at no cost. The Board agreed to allow staff members to proceed with exploring the possibility of beginning the A+ program at Elizabeth City Middle School. More information will be presented to the Board after staff discussions.
- The Board approved a student transfer request recommendation.
- No one spoke during the public forum session.
- The Board approved a fundraising request submitted by Pasquotank County High School.
- The Board approved the purchase of math workbooks.
- The Board approved the child nutrition meal price increase proposal. Meal prices for 2013-14 will be as follows:
 - Breakfast K-12: \$1.30
 - Reduced Breakfast: No charge (Grant Funded)
 - Lunch K-12: \$2.05
 - Reduced Lunch: \$0.40
 - Adult Breakfast: \$2.25 & \$3.50
 - Adult Lunch: \$3.50 & \$4.75
- The Board approved the Local Current Expense, Capital Outlay, Child Nutrition, Community Services Programs & Other Specific Revenue Budget Request for the Fiscal Year Ending June 30, 2014.
- The Board approved the activity bus lease proposal and usage fees for activity buses. The proposal will allow the district to lease four new activity buses. The usage fee for buses will be \$1.25 per mile.
- The Board approved the following policies:
 - IIAD – Technology Responsible Use
 - IIAD-R – Acceptable Use Policy Agreement
 - IIAD-E2 – Acceptable Use Staff Member Application
 - GBLA – Imaging Policy for Personnel Files (new policy)
 - GCN – Evaluation of Professional Staff

- GCNA – Plans for Growth and Improvement of Licensed Employees
 - Recommendation to rescind GCN-R1, -R2, -R3, -E1 through –E12
- The Board approved the following as recommended by the Personnel Committee:
 - Coaches
 - Leaves of Absence
 - Substitutes
 - Resignations (Information Only)
- The Board entered closed session for the purpose of preventing disclosure of information that is privileged or confidential pursuant to state or federal law or that is not considered a public record as allowed by N.C. General Statute 143-318.11(a)(1).
- Adjournment