



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

- Chairman Barry Overman called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Mr. Overman recognized the guests in attendance.
- The minutes of the June 24 meeting were approved.
- Superintendent Williams discussed the Administrative Retreat (August 12 & 13) and Convocation (August 19). He reported that construction of the Pasquotank County High School Press Box is nearly complete. The board expressed appreciation for all of the students, community members, businesses, and maintenance workers that have been involved in the project.
- The Board approved 2013-14 student transfer request recommendations as presented by the Superintendent.
- No one spoke during the Public Forum.
- The Finance Committee:
 - Presented the monthly maintenance report
 - Noted that all security systems funded by the SAFE Schools Initiative have been installed
 - Approved the following action items:
 - Term contracts/purchase orders for Child Nutrition, Exceptional Children's Program and NC Pre-K
 - 2012-13 Final Budget Transfers
 - 2012-13 Final Budget Amendment (#4)
 - 2013-14 Fundraising Requests submitted by: Central Elementary, J.C. Sawyer Elementary, Northside Elementary, Pasquotank Elementary, P.W. Moore Elementary, Sheep-Harney Elementary, Weeksville Elementary, Elizabeth City Middle, River Road Middle, H.L. Trigg, Pasquotank County High and Northeastern High
- The Academic Affairs Committee:
 - Heard an update by Assistant Superintendent Frank Heath on the DPI Summer Institute
- The Personnel Committee recommended and approved:
 - Elections
 - Leaves of Absence
 - Substitutes
 - Extended School Year
 - Summer Enrichment Academy
- The Board discussed filling the unexpired term of former Board member Allison Wills. The Board will interview six applicants on Monday, August 5, beginning at 2:00 p.m. The six applicants were the top applicants based on board member votes after reviewing the written applications.

- The Board entered a closed session for the purpose of considering a personnel action that involves an employee/employees of the Board as allowed by N.C. General Statute 143-318.11(a)(6).
- The board concluded the closed session.
- The board approved a recommendation from the Superintendent to hire Dianne Meiggs as the Assistant Superintendent of Personnel and Auxilliary Services.
- The meeting was adjourned.