



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
June 24, 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 May 28 meeting were approved.
- Superintendent Williams presented the Good News Report for June.
- Margaret Twiford presented a report on the many activities and projects of the Pasquotank Ministers' Council for Education.
- The Board approved a 20 minute extension to the end of the school day schedule for all ECPPS schools beginning with the 2013-14 school year. The 20 minutes will be used as instructional time for students.
- No one spoke during the Public Forum.
- The Board approved the following items as recommended by the Finance Committee:
 - Resolution for Adoption of an Interim Budget for 2013-14
 - 2013-14 Pay Date Calendar
 - Request to Declare Four Activity Buses as Surplus for Sale through the State Surplus Property System
 - Awarding a 3-year contract to Waste Industries, Inc.
 - Awarding a contract in the amount of \$66,075.39 to Centurylink for installation and maintenance of a telephone system at Northeastern High School
- The Board approved the following items as recommended by the Academic Affairs Committee:
 - 2013-14 Career/Technical Education Plan
 - Implementation of Driver Education Fees in the amount of \$45 per student
- The Board approved the following policies as recommended by the Policy Committee:
 - Revisions to Policy IGBG – Services to Hospital/Homebound Students
 - IGBG-R1 – Hospital/Homebound Services Regular Education Students
- The Board approved the following as recommended by the Personnel Committee:
 - Elections
 - Leaves of Absence
 - Substitutes
 - Camp WannaWannaGoGo Employees
 - Group Work Camp Employees
 - Non-Renewal Recommendation
- Board entered a 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).
- The board concluded the closed session.

- The board discussed the application process for filling the board seat vacated by Allison Wills. Applications will be accepted through July 8th and are available on the district web site: www.ecpps.k12.nc.us or at the administrative office.
- The meeting was adjourned.