



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
May 28, 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 April 22nd and April 29th (special session) meetings were approved.
- Superintendent Williams presented the Good News Report for May.
- Superintendent Williams discussed a request by Mayor Peel and City Council for use of the field behind Sheep-Harney Elementary School for summer football camp. The board approved allowing the short-term use of the field as requested.
- Superintendent Williams recommend rescinding Policy GCD-R2 (Resignations). The recommendation was approved by the Board.
- The Board approved a resolution regarding the activity bus lease agreement.
- No one spoke during the public forum session.
- The Board approved budget amendment three, awarding bid for audit services, awarding bid for banking services and the 2012-13 budget transfer report as recommended by the Finance Committee.
- The Board a partial use of fund balance as presented by Finance Officer Jim Agar.
- The Board approved the 2013-16 AIG Plan as recommended by the Academic Affairs Committee.
- The Board approved the following policies as recommended by the Policy Committee:
 - Revisions to IICA-E – Field Trip Request Form
 - Revisions to GBO – Staff Schedules and Work Week
- The Board placed Revisions to Policy IGBG – Services to Hospital/Homebound Students & IGBG-R1 – Hospital/Homebound Services Regular Education Students on 4-week review.
- The Board approved the following as recommended by the Personnel Committee:
 - Elections
 - Reassignments
 - Leaves of Absence
 - Administrator Contracts
 - Tenure/Employment Recommendations
 - Resignations (Information Only)
- Board members discussed attendance at various end-of-year school functions.
- The meeting was adjourned.