

## Elizabeth City-Pasquotank Public Schools Board of Education Meeting Highlights November 26, 2012

## **Regular Session Meeting**

- Chairman Mark Small called the meeting to order.
- Superintendent Williams led the Pledge of Allegiance followed by a Moment of Silence.
- Chairman Small recognized the guests in attendance.
- Superintendent Williams recognized outgoing Board members Bill Luton and Mark Small. Each was presented with a plaque and gift from the Board. Several guests spoke about the outstanding service to the Board by Dr. Luton and Mr. Small. The recognition was followed by a brief recess and refreshments.
- The minutes of the October 22, 2012 board meeting were approved.
- Superintendent Williams presented the November Good News Report.
- Superintendent Williams reminded Board members of the Chamber of Commerce State of Education Breakfast set for December 4<sup>th</sup>.
- The schedule for the 2012 Annual Board Tour of Schools was approved.
- 2012-13 student transfer request recommendations were approved as submitted.
- No one spoke during the Public Forum section of the agenda.
- The Board approved the following as recommended by the Finance Committee:
  - 2012-13 Fundraising Requests (Pasquotank County High School and River Road Middle School)
  - o 2012-13 Budget Amendment Two
  - Vehicle Replacement Request
- The Board approved the 2012-2014 School Improvement Plans as recommended by the Academic Affairs Committee.
- The Board approved the following as recommended by the Personnel Committee:
  - Elections
  - o Coaches
  - o Reassignments
  - Leaves of Absence
  - Substitutes
- The meeting adjourned.