



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
September 24, 2012

- Chairman Mark Small called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Chairman Small recognized the guests in attendance.
- The minutes of the August 27th meeting were approved.
- Superintendent Williams presented the Good News Report for September.
- One person spoke regarding a student transfer request during the public forum session.
- Student transfer request recommendations were deferred to closed session.
- Superintendent Williams discussed the upcoming NC School Boards Association Annual Conference in Greensboro.
- The following items were approved during the Finance Committee portion of the meeting:
 - 2012-13 Fundraising Requests (Pasquotank Elementary, Northside Elementary, Northeastern High, Pasquotank County High)
 - Budget Amendment One / Fiscal Year 2013
- The Board approved revisions to Policy DJ (Purchasing) and Policy DJFB – Contract Administration that had been on four week review.
- The Board approved placing the Concussion/Head Injury Policy on four week review.
- The Personnel Committee approved the following:
 - Elections
 - Coaches
 - Reassignments
 - Leaves of Absence
 - Substitutes
- The Board discussed ways board members can advocate within the community to support a ¼ cent sales tax referendum that county commissioners have approved for the November election ballot.
- The Board entered into closed session for the purpose of considering a personnel action(s) that involve(s) employees of the Board as allowed by N.C. General Statute 143-318.11(a)(6).
- Following the closed session, the Board approved the list of student transfer recommendations.
- The Board approved submitting a nomination for the NC School Boards Association Award for Excellence in Educational Program.
- The meeting adjourned.