



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
August 26, 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 July 22, August 5 and August 19 meetings were approved.
- Superintendent Williams reported a smooth opening for the first day of school. The superintendent also discussed allowing H.L. Trigg community school to move forward in planning an Open Forum session to discuss standardized dress code for the school. The NC School Board Association Fall District Meeting and Annual Conference dates were discussed.
- The September Board Meeting site was changed to Central Elementary School in order to accommodate the number of retirees that will be recognized at the meeting.
- The Board approved 2013-14 student transfer request recommendations as presented by the Superintendent.
- The Board approved participation in the NC School Boards Action Center (NCSBAC) and selected the contractor for Driver Education Services, North Carolina Driving School, Inc. The contractor was the only one to respond to the bid prior to closing.
- Florence Carver, president of the local NCAE (NC Association of Educators) spoke about the goals of the NCAE during the Public Forum.
- The Finance Committee:
 - Approved the following action items:
 - Budget Proposal and Resolution for the Fiscal Year Ending June 30, 2014
 - Disposal of Obsolete Computer and Electronics Equipment
 - Fundraising request from Northeastern High School
- The Academic Affairs Committee:
 - Approved Linwood Williams, Superintendent, to be the authorized representative to file the 2013-14 NC Title I Application.
- The Personnel Committee recommended and approved:
 - Elections
 - Coaches
 - Reassignments
 - Leaves of Absence
 - Substitutes
 - Termination
- The 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 meeting was adjourned.