



Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
November 25, 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 October 28 meeting were approved.
- Superintendent Williams presented the Good News Report for November.
- Superintendent Williams reported on the NC School Board Association (NCSBA) Conference.
- Superintendent Williams gave an update on teacher career status elimination and teacher contracts. A rubric and advisory team are being created to assist with the process.
- Superintendent Williams presented a suggested schedule for the Board's annual tour of schools set for December 16.
- The Board discussed the importance of establishing a better working relationship with the Pasquotank County Commissioners, including attendance at their meetings throughout the year.
- No one spoke during the Public Forum section of the meeting.
- The Finance Committee recommended approval of the following:
 - Fundraising requests by Pasquotank County High School, Elizabeth City Middle School and Central Elementary School (approved)
 - Budget Amendment One / Fund 1 (approved)
 - Budget Amendment One / Fund 2 (approved)
 - Budget Amendment One / Fund 3 (approved)
 - Budget Amendment One / Fund 4 (approved)
 - Budget Amendment One / Fund 5 (approved)
- The Academic Affairs Committee heard reports on:
 - STEM visits and meetings (Superintendent Williams)
 - 2012-13 testing (Renee Harris)
 - Status of grant applications (Frank Heath)
- The Policy Committee recommended approval of Policy DFC - Grants from Private Sources (approved).
- The Personnel Committee recommended and the Board approved the following:
 - Elections, Coaches, Reassignments, Leaves of Absence, Substitutes
- The meeting was adjourned.