



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
April 27, 2015**

- Chairman 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 March 23, 2015, meeting were approved.
- Superintendent Williams shared the Good News report with board members as an informational item.
- Public Forum: Mrs. LaShekia Brothers, teacher at ECMS, thanked the Board for their support of the AIG Cohort and expressed how much of an impact it has made on those in attendance. The AIG Cohort is a program sponsored by ECPPS for teachers to add AIG certification to their teaching license.
- The Finance Committee recommended and the Board approved the following:
 - 2014-15 Budget Amendments (#103, #203, #303 and #404)
 - 2015-16 Current Expense/Capital Outlay Budget Proposal
 - Request to Increase Lunch Prices by .10 for 2015-16 in Compliance with the Healthy Hunger Free Kids Act of 2010
 - Recommendation to Award the Bid for NHS Gymnasium HVAC Renovation to B&M Contractors in the amount of \$484,500.00
 - Recommendation to Award the Bid for J. C. Sawyer Elementary School Roof Restoration Project to Puff Inc., in the amount of \$78,584.00
 - Recommendation to Award the Bid for NHS Phase V Roof Replacement Project to Triangle Roofing Services in the amount of \$430,840.00
 - Recommendation to Award the Bid for Weeksville Elementary Fire Alarm Upgrade to SCI Technologies in the amount of \$69,126.00
- The Academic Affairs Committee did not have any items recommended for approval.
- The Policy Committee recommended and the Board approved the following:
 - Policies Series 3000 / Part A
 - NCSBA Web Hosting of Policies
 - NCSBA Administrative Regulations Manual
- The Personnel Committee recommended and the Board approved the following:
 - Elections, Coaches, Reassignments, Leaves of Absence
- Reports from Board Members:
 - Board members shared their positive experiences visiting various schools. They also shared their excitement about the direction the system is headed and the opportunities being provided throughout the district.
 - They also discussed upcoming events throughout the district.
- The Board reappointed Mr. Marion Harris, Jr. as one of its representatives on the College of The Albemarle Board of Trustees.
- The Board moved into closed session for the purpose of considering personnel actions that involved employees of the Board as allowed by N.C. General Statute 143-318.11 (a)(6) and for the purpose of consulting with the Board Attorney as allowed by N.C. General Statute 143-318.11(a)(3).
- The meeting was adjourned.