



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
February 23, 2015**

- Vice Chair Houston called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Ms. Houston recognized the guests in attendance.
- The minutes of the January 26, 2015, meeting were approved.
- Superintendent Williams shared the Good News report with board members as an informational item.
- Superintendent Williams recommended and the Board approved the following:
 - Acceptance of the 2013-14 audit report prepared by Douglas A. Hollowell, P.C. Certified Public Accountants
 - Two days missed from last week be forgiven and two days scheduled for make up on March 23rd and April 3rd, with April 3rd being an early release day
- Public Forum: Mr. Dorsey Harris addressed the board regarding the superintendent search.
- The Finance Committee recommended and the Board approved the following:
 - 2014-15 Fundraising Requests Submitted by River Road Middle School and Pasquotank County High School
 - 2014-15 Budget Amendment 402
 - Declare maintenance vehicles surplus for sale/disposal
 - Acceptance of bid for J.C. Sawyer Elementary School Roof Project
- The Academic Affairs Committee recommended and the Board approved the following:
 - Driver Education Resolution
- The Policy Committee recommended and the Board approved the following:
 - Policy 4150 – School Assignment
 - Exhibit 4150-E – Student Transfer Application
- The Personnel Committee recommended and the Board approved the following:
 - Elections, Coaches, Reassignments, Leaves of Absence, Substitutes
- Reports from Board Members:
Board members commended Mr. Williams for the weather related calls he had to make last week. Mr. Beasley congratulated the cheerleading teams on the championships recently won. Mrs. Warden congratulated the NHS basketball team on their season.
- The meeting was adjourned.