



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

- 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.
- NCSBA presented the results from the superintendent survey recently held. They also documented qualities the Board would like to see in their leadership profile.
- The minutes of the December 15, 2014, and January 20, 2015, meetings were approved.
- Superintendent Williams shared the Good News report with board members as an informational item. He also presented them with gifts on behalf of ECPPS and several schools in honor of Board Appreciation Month.
- Mr. Sean Lavin spoke to the Board during the Public Forum. He addressed the Board regarding the search for the superintendent. Mr. Johnny Walton also addressed the Board during the Public Forum regarding the superintendent search.
- The Finance Committee recommended and the Board approved the following:
 - 2014-15 Fundraising Requests Submitted by Pasquotank County High School and Elizabeth City Middle School
 - 2014-15 Budget Amendment 802
- Disposal of Obsolete Computer and Electronics Equipment
- Academic Affairs Committee recommended and the Board approved the following:
 - 2015-16 School Calendar
 - Alternative Accountability Model Option C (Alternative Schools' Progress Model)
- Policy Committee:
The Policy Committee recommended and the Board approved the following:
 - Special Legislation Regarding Role of Chair/Vice Chair
 - NCSBA Policy Update 2000 Series
 - NCSBA Policy 4201-7271 – Injury and Loss
- Personnel Committee:
The Personnel Committee recommended and the Board approved action on the following items: Elections, Coaches, Reassignments, Leaves of Absence, Substitutes
- Reports from Board Members:
Board members reported on various items such as community support of the superintendent search, good things happening and events throughout the system.
- Closed Session:
The Board went into closed session for the purpose of considering information that was privileged, confidential or not public record as allowed by N.C. General Statute 143-318.11(a)(1)
- Superintendent Williams recommended and the Board approved the following items:
 - 2014-15 Student Transfer Request Recommendations
- Chairman Overman requested approval to submit a request to reallocate funds through the county for the purchase of cameras for the buses.
- The meeting was adjourned.