



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

- Chairman Barry Overman called the meeting to order.
- Dr. Larry W. Cartner, Superintendent led the Pledge of Allegiance and Moment of Silence.
- Mr. Overman recognized the guests in attendance.
- The minutes of the June 22, 2015, meeting were approved.
- Superintendent Cartner shared "Let's Connect" the district newsletter (formerly "Good News") with board members as an informational item. He also shared information on Convocation, the NCSBA Fall District Meeting on September 9<sup>th</sup>, the NCSBA Annual Conference in November 16<sup>th</sup>-18<sup>th</sup>.
- Public Forum: No one spoke during the public forum.
- The Finance Committee shared the following informational items:
  - Building Rentals Report (D. Hale)
  - Monthly Maintenance Report/Summer Projects List (D. Meiggs)
  - 2014-15 End of Year Budget Amendments (D. Hale)
  - 2014-15 End of Year Current Expense Budget Summary (D. Hale)
  - 2015-16 Current Expense Budget Summary (D. Hale)
- The Finance Committee recommended and the Board approved the following:
  - Disposal of Obsolete Computer and Electronic Equipment (D. Hale)
  - Non-Electronic Surplus List to Be Declared Surplus for Auction/Sale (D. Hale)
  - 2015-16 Capital Outlay Re-Appropriation Request (D. Hale)
  - Fundraising Requests from the Schools
- The Academic Affairs Committee shared the following informational items:
  - Summer Enrichment Academy Update (J. Sanders)
- The Academic Affairs Committee recommended and the Board approved the following:
  - Disposal of Textbooks (G. Stevens)
- Reports from Board Members: The Board members were very complimentary of the summer retreat held for the ECPPS Leadership Team. They also commented on how good they feel about where the system is headed at this time.
  - Mr. Beasley noted donations he made available to staff and how well they were received.
  - Mrs. Warden commented on the many talents of our staff and that she was currently reading a book written by one of our media coordinators.
- 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) for the purpose of approving closed session minutes as allowed by N.C. General Statute 143.318.11 (a)(1) and for the purpose of discussing student information that is privileged or confidential pursuant to state or federal law or that is not considered public record as allowed by N.C. General Statute 143-318.11(a)(1).
- The Personnel Committee shared the following informational items:
  - Resignations
- The Personnel Committee recommended and the Board approved the following:
  - Elections, Coaches, Reassignments, Leaves of Absence
  - Extended School Year and Summer Reading Camp
- The Board Approved the 2015-16 Student Transfer Request Recommendations
- The meeting was adjourned.