



**Elizabeth City-Pasquotank Public Schools  
Board of Education Meeting Highlights  
June 22, 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.
- The minutes of the May 26, 2015, meeting were approved.
- Superintendent Williams shared the Good News report with board members as an informational item.
- Superintendent Williams thanked the Board of Education for their support throughout his superintendency and shared his appreciation for having the opportunity to serve ECPPS for so many years.
- Superintendent Williams invited Mrs. Margaret Twiford to share an annual update on the activities of the Pasquotank Ministers' Council for Education. Mrs. Twiford informed the Board of their efforts and contributions for the 2014-15 school year.
- Superintendent Williams invited Assistant Superintendent Frank Heath to discuss funding changes that may affect Driver Education for 2015-16. Mr. Heath informed the Board that due to possible changes in funding, ECPPS may have to charge more per student to pay for Driver Education Services.
- Superintendent Williams recommended and the Board approved a revised 2015-16 Board of Education Meeting Schedule.
- Public Forum: Ms. Susan Matousek addressed the Board during the public forum.
- The Finance Committee recommended and the Board approved the following:
  - Resolution for Adoption of an Interim Budget
  - Authorization for Superintendent to Approve Year End Budget Amendments
  - 2015-16 Child Nutrition Fund Program Bids
- The Finance Committee also received a letter from the Pasquotank County Commissioners regarding their adopted budget for the year.
- The Academic Affairs Committee recommended and the Board approved the following:
  - 2015-16 Career/Technical Education Plan
  - 2015-16 Alternative Accountability Model Option C (Alternative Schools' Progress Model) for H.L. Trigg Community School
- The Policy Committee recommended and the Board approved the following policies:
  - Policies Series 3000 / Part B
- The Personnel Committee recommended and the Board approved the following:
  - Beginning Teacher Support Program
  - Elections, Coaches, Reassignments, Leaves of Absence
  - Camp WannaWannaGoGo, Summer Enrichment Academy, Extended School Year
- Reports from Board Members:
  - Board members shared their enjoyment and appreciation of the Retirement Celebration and Reception held for Superintendent Williams on June 18<sup>th</sup>.
  - Board members also reflected positively on graduation ceremonies and Leadership Academy.
- 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.