



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
March 23, 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 February 23, 2015, meeting were approved.
- Superintendent Williams and the Board recognized Mrs. Dianne McDowell for receiving the James J. Gallagher Advocacy Award at the NCAAGT conference this month.
- Superintendent Williams shared the Good News report with board members as an informational item.
- Public Forum: We did not have comments during the forum.
- The Finance Committee recommended and the Board approved the following:
 - 2014-15 Budget Amendments (#102, #202, #302 and #403)
 - Mandatory Direct Deposit
 - Online Pay Stubs
 - 2014-15 Fundraising Requests Submitted by: Pasquotank County High School, Pasquotank Elementary School, Northside Elementary School
- The Academic Affairs Committee recommended and the Board approved placing the following on four-week review:
 - Certified Athletic Trainer Proposal
 - High Density Wi-Fi / E-Rate Grant
 - Project Lead the Way
 - Recommendation Regarding Days Missed Due to Inclement Weather
- The Policy Committee recommended and the Board approved a four-week review for 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 discussed upcoming events throughout the district.
- The meeting was adjourned.