



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
May 26, 2015**

- Vice-Chair Virginia Houston called the meeting to order.
- Superintendent Linwood Williams led the Pledge of Allegiance and Moment of Silence.
- Mrs. Houston recognized the guests in attendance.
- The minutes of the April 24, 2015, special session were approved.
- The minutes of the April 27, 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 2015-16 Board of Education Meeting Schedule.
- Public Forum: No one spoke during the public forum.
- The Finance Committee recommended and the Board approved the following:
 - 2014-15 Fundraising Request Submitted by Camp WannaWannaGoGo
 - 2015-16 Pay Dates Schedule
 - Superintendent's Cell Phone
 - 2014-15 Budget Amendments (#104, #304, #803)
 - Other - New Lease Agreement for Copy Machines
- The Academic Affairs Committee did not have any items recommended for approval.
- The Policy Committee recommended and the Board approved placing the following policies on four-week review:
 - Policies Series 3000 / Part B
- The Personnel Committee recommended and the Board approved the following:
 - Elections, Coaches, Reassignments, Leaves of Absence, Substitutes
 - Employees (Teachers) Recommended for Employment for the 2015-16 School Year
 - Employees (Teachers) Recommended for Employment Provided Provisional Licensure Requirements Are Met By June 30, 2015
 - Administrators Contract Recommendations for 2015-16
- Reports from Board Members:
 - Board members shared their positive experiences of attending various events throughout the district over the past month.
- 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 Board Unanimously Approved the Contract for Dr. Cartner effective July 1st.
- The meeting was adjourned.