



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
November 24, 2014**

- 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 October 27th, meeting were approved.
- Chairman Overman recognized the out-going Board of Education members, Mr. Hank Krebs and Dr. Glenda Griffin. Both members were presented a plaque for their service and a gift. Chairman Overman opened the floor for comments from the board or guests in attendance related to Mr. Krebs or Dr. Griffin. Several board members and guests thanked them for their service and commitment during their tenure on the board.
- The board meeting recessed briefly for a reception in honor of Mr. Krebs and Dr. Griffin.
- Mr. Overman called the meeting back to order and presented the October 27th minutes to the board for approval. The minutes were approved as submitted.
- Superintendent Williams shared the Good News report with board members as an informational item.
- Superintendent Williams recommended and the Board approved the following items:
 - Suggested Schedule for 2014 Annual Board Tour of Schools
 - Proposal for Installation of Bus Surveillance Cameras submitted by AngelTrax (Quote ATX!6238-01)
 - 2014-15 Student Transfer Request Recommendations
- Mr. Blair Gregory, ECPPS student, spoke to the Board during the Public Forum. He addressed the Board regarding band classes being considered an honors course within ECPPS.
- The Finance Committee recommended and the Board approved the following:
 - 2014-15 Fundraising Requests Submitted by Pasquotank County High School
 - Request to Declare Items Surplus for Sale/Disposal
- The Academic Affairs Committee provided information on the following:
 - Update on Implementation of the Recommendations in the Mayor's Vision 2020 Plan
 - Update on State Board of Education Grading Scale Changes – Mr. Frank Heath explained this process and updated the Board on the changes
- The Academic Affairs Committee recommended and the Board approved: A Memorandum of Agreement Between Albemarle Smart Start Partnership and

Elizabeth City-Pasquotank Public Schools to Provide the Adolescent Parenting Program.

- Policy Committee:
The Policy Committee recommended and the Board approved a proposed statement for the website that will address policy needs during the implementation period for the new policy manual.
- Personnel Committee:
- The Board entered into closed session for the purpose of considering personnel actions as allowed by NCGS 143-318.11(a)(6).
- Board met in open session again for the purpose of approving personnel action items. The Personnel Committee recommended and the Board approved action on the following items: Elections, Coaches, Reassignments, Leaves of Absence, Substitutes
- The Board, with sadness and regret, accepted a letter of retirement from Superintendent Williams. The retirement is effective June 30, 2014.
- Reports from Board Members:
Board members reported on various items such as school visits, attendance at trainings and events throughout the system.
- The meeting was adjourned.