



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
August 24, 2015**

- Chairman Barry Overman called the meeting to order.
- Dr. Larry W. Cartner, Superintendent led the Pledge of Allegiance and Moment of Silence.
- The Board approved the August 24, 2015 Agenda
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - NCSBA Fall District Meeting on September 9th
 - NCSBA Annual Conference November 16th-18th
 - Enrollment as of August 24th was 5461 and reported that the first day for ECPPS was good
 - "Let's Connect" – ECPPS News and Information (the district newsletter - formerly "Good News")
- The minutes of the following meetings were approved:
 - July 27, 2015 (regular session)
 - August 17, 2015 (committee meetings)
- The Consent Agenda for the following action items was approved: (the action items were discussed during Committee Meetings on August 17, 2015, and recommended for approval)
 - Academic Affairs
Recommended revisions to the 2015-16 School Calendar for the purpose of scheduling staff professional development.
 - Policy Committee
Place Policy Series 4000 (Part A & Part B) and Spring Policy Update on Four-Week Review
 - Personnel
Elections
Reassignments
Leave of Absence
Reduction in Force Plan for Teacher Assistant Positions
- Public Forum: No one spoke during the public forum.
- Reports from Board Members:
 - Board members commented on enjoying convocation, visiting schools during open house events and for the first day. Many of the members emailed principals to encourage them and offer support as a new school year begins. Mrs. Houston commented on the great Leadership Academy that ECPPS offers and enjoyed attending that recently. Dr. Robinson remarked on the "winning atmosphere" throughout the community about the new school year. Mr. Overman reminded members that they have sport passes available and encouraged them to attend some of our sports events. He also reported that Weeksville's basketball court had been resurfaced and the goals are complete.
- 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 Board approved the Reduction in Force list of teacher assistants.
- The meeting was adjourned.