



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
December 14, 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 December 14, 2015 Agenda.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - "Let's Connect" – ECPPS News and Information (the district newsletter - formerly "Good News")
 - Student Recognition – Jack Barfuss – Artwork Selected for 2015 ECPPS Holiday Card – Presented Original Artwork Framed
 - Board Retreat – Scheduled for January 14th at MACU
 - Appointment of Miles Clark Memorial Band Trust Representatives – Chairman Overman and Mr. Jolly
- The minutes of the following meetings were approved:
 - November 30, 2015 (regular session)
 - December 7, 2015 (special session)
- The following items were discussed and approved:
 - Academic Affairs
 1. Authorization to Apply for Impact Aid Funds Under PL 81-874
 2. Proposed Schedule for Strategic Planning Process
 - Finance Committee
 1. Monthly Maintenance Report
 2. Building Rental Report
 3. Fundraising Requests Submitted by Northeastern High School and Pasquotank County High School.
 - Policy Committee
 1. Placed Policy 7340 – Employee Dress & Appearance on the table until January.
 2. Placed Policy Series 7000 (Part B) on the table until January.
- The Board moved into closed session for the purpose of discussing personnel matters as allowed by NCGS 143-318.11(a)(1) and discussing a student matter as allowed by N.C. General Statute 143-318.11(a)(1)
- Personnel - The following items were approved:
 1. Elections
 2. Coaches
 3. Reassignments
 4. Leaves of Absence
 5. Substitutes
 6. NCEES Qualified Observers
- Public Forum: There were no requests to appear before the Board.
- Reports from Board Members: The Board is very active in attending various events throughout the district and they are always complimentary of the efforts in place for staff and students.
- The meeting was adjourned.

ECPPS: Preparing globally competitive citizens.