



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
November 30, 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 November 30, 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")
 - Employees Exceeding Excellence Recognition Program – The following employees were recognized: Roberta Heath, Kendra Sawyer, and Virginia Walton.
- The minutes of the following meetings were approved:
 - October 26, 2015 (special session/mission & vision)
 - October 26, 2015 (regular session)
 - November 9, 2015 (joint meeting with Board of Commissioners)
 - November 23, 2015 (special session/mission & vision)
 - November 23, 2015 (committee meetings)
- The Consent Agenda for the following action items was approved: (the action items were discussed during Committee Meetings on November 23, 2015, and recommended for approval)
 - Academic Affairs
 - 1. Revised Low Performing School Plans for Improvement (ECMS, RRMS, PWM, SH and PES)
 - 2. Moving the Board Tour of Schools from December to March.
 - Finance Committee
 - 1. Acceptance of 2014-15 Audit Report Prepared by Donna H. Winborne
 - 2. 2015 DPI Facility Survey/Capital Outlay Needs
 - 3. LEA/School Employee Safety & Health Loss Prevention Handbook
 - 4. 2015-16 Fundraising Requests Submitted by J.C. Sawyer and Pasquotank County High School
 - Policy Committee
 - 1. Policy Series 7000 (Part A) with Recommended Revisions to Policy 7100.
 - 2. Placing Policy 7340 – Employee Dress & Appearance on the table until December.
 - Personnel
 - 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: Board members commented on the great events going on throughout the district. They are also pleased with the positive feedback from the community about the district at this time.
- The Board moved into closed session for the purpose of approving closed session minutes and discussing student information as allowed by N.C. General Statute 143-318.11 (a)(1)
- The meeting was adjourned.