



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

- Superintendent Cartner recognized retirees approved by the Board from August 1, 2014, to September 1, 2015. A light reception was held in honor of the retirees. The retiree recognition began at 6:15 pm.
- 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 October 26, 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: Brehon Fulford, Eric Green, Janet Overton, Marlene Wilkins
 - 2016 Principal of the Year Recognition – Mrs. Amy Fyffe.
- The minutes of the following meetings were approved:
 - September 28, 2015 (regular session)
 - October 19, 2015 (mission & vision meeting)
 - October 19, 2015 (committee meetings)
- The Consent Agenda for the following action items was approved: (the action items were discussed during Committee Meetings on October 19, 2015, and recommended for approval)
 - Academic Affairs
 - 1. School Improvement Plans (Goals & Action Steps) for ECMS, RRMS, PWM, SH and PES
 - 2. Low Performing School Plans for ECMS, RRMS, PWM, SH and PES
 - Finance Committee
 - 1. Moving Payment of Supplements from December to November
 - 2. 2015-16 Fundraising Requests (JCS & PES)
 - 3. 2015-16 Operating Budget
 - 4. 2015-16 Budget Resolution
 - Policy Committee
 - 1. Policy Series 5000
 - 2. Place Policy Series 7000 (Part A) on Four-Week Review
 - Personnel
 - 1. Elections
 - 2. Coaches
 - 3. Reassignments
 - 4. Leaves of Absence
 - 5. Substitutes
- Public Forum: Mr. Thaddeus Hooker addressed the board regarding sports.
- Reports from Board Members: Board members commented on all of the events going on throughout the district for the community. The Board was very complimentary of the positive feedback throughout the community at this time. They thanked Dr. Cartner for his leadership.
- The Board moved into closed session for the purpose of discussing student information as allowed by N.C. General Statute 143-318.11 (a)(1)
- The meeting was adjourned.