



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
September 28, 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 September 28, 2015 Agenda
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - NCSBA Annual Conference November 16th-18th
 - "Let's Connect" – ECPPS News and Information (the district newsletter - formerly "Good News")
 - Employees Exceeding Excellence Recognition Program – The following employees were recognized: Valerie Caple, Scott Dawson, Anna McCarthy, Jennifer Simons
- The minutes of the following meetings were approved:
 - August 24, 2015 (regular session)
 - September 21, 2015 (committee meetings)
- The Consent Agenda for the following action items was approved: (the action items were discussed during Committee Meetings on September 21, 2015, and recommended for approval)
 - Academic Affairs
 - 1. 2015-16 Title I & Title II Budgets
 - 2. Albemarle Smart Start Partnership MOA (Adolescent Parenting Program)
 - Finance Committee
 - 1. NCSBA Annual Conference Voting Delegates
 - 2. 2015-16 Fundraising Requests Submitted by PCHS & RRMS
 - Policy Committee
 - 1. Policy Series 4000 (Part A & Part B) and Spring 2015 PLS Update
 - 2. Place Policy Series 5000 on Four-Week Review
 - Personnel
 - 1. Elections
 - 2. Coaches
 - 3. Reassignments
 - 4. Leave of Absence
 - 5. Substitutes
- Public Forum: There were no requests to appear before the Board.
- Reports from Board Members: Board members commented on the professional development that took place in the district on September 28th and how appreciative they were for the opportunities for staff. They thanked Dr. Cartner for the employee recognition efforts within the district. The Board recognized hearing positive comments throughout the community about the district.
- The Board moved into closed session for the purpose of approval of closed session minutes and discussing student information as allowed by N.C. General Statute 143-318.11 (a)(1)
- The meeting was adjourned.