



Board of Education Meeting Highlights December 18, 2017

- Chair Sharon Warden called the meeting to order.
- ECP Early College students, Makayla Bryant and Jordan Thornton, led the Pledge of Allegiance. Dr. Larry W. Cartner, Superintendent, requested a moment of silence.
- The Board re-elected, by acclamation, Sharon Warden as Chair and Dr. Denauvo Robinson as Vice-Chair for the Board of Education for 2018.
- Sharon Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - *Let's Connect* – ECPPS District Newsletter
 - Recognition of Lauren Shannon, senior at Northeastern High School, for being selected to perform in the National FFA Band.
 - Recognition of students for artwork used in ECPPS 2017 Holiday Cards: Elspeth Swindell (NHS), Kelis Alexander (NHS), Alexandria Warden (ECPEC), Kaylah Johnson (Sheep-Harney), Madison Belangia (WES), Tyrell Williams, Jr. (WES)
 - NHS FFA presented fruit to the Board members for the holidays.
- The minutes of the November 27, 2017 (Regular Session) were approved:
- The following items were approved during the regular meeting on November 27, 2017:
 - Financial, Business and Technology Systems*
 1. Class Size Waiver
 2. Authorization to Apply for Impact Aid Funds
 3. 2017-18 Budget Amendments 102, 202, 302, & 802
 4. Acceptance of Audit Report for 2016-17 Funds
 5. Building Rental Report (information only)
 6. Monthly Maintenance & Roof Inspection (information only)
 - Global Citizens and Healthy Students*
 1. NCSBA Fall 2017 Policy Updates (Set 1)
 2. Business Advisory Council Nominees
 - Excellent Educators*

Following Closed Session for the purpose of considering personnel actions that involve employees of the Board as allowed by NC General Statute 143-318.11(a)(6), the following were approved:

 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Substitutes
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members reported attending several of the holiday programs and concerts at the schools throughout December. They were very complimentary of the talent of our students and of the teachers and staff working with the students. Board members also spoke highly of an AIG event at RRMS, Northside Elementary Science Nights, the amount of school participation in the Christmas Parade, and of the outstanding results of many of our fall sports teams.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!