



Board of Education Meeting Highlights August 28, 2017

- Chair Sharon Warden called the meeting to order.
- Dr. Larry W. Cartner, Superintendent, led the Pledge of Allegiance & requested a moment of silence.
- The Board approved the agenda for August 28, 2017.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - *Let's Connect* – ECPPS District Newsletter
 - *TOY Report for Board* – Dr. Cartner welcomed Stella Duhaime, 2017-2018 Teacher of the Year for J.C. Sawyer, to share with the Board some thoughts on serving as Teacher of the Year for her school. ECPPS has Teacher of the Year representatives attend the monthly meetings to provide information for the Board.
 - Dr. Cartner reported on the first day of school for all ECPPS schools, except ECP Early College, as they started school on August 7th. Superintendent Cartner visited all 13 campuses on the first day of school.
- The minutes of the following meetings were approved:
 - July 24, 2017 (Regular Session)
 - August 21, 2017 (Committee Meetings)
- The following items were approved during the regular meeting on August 28, 2017:
 - Personalized Education*
 1. Alternative Accountability Model Option C for H.L. Trigg Community School
 - Global Citizens and Healthy Students*
 1. Waiving Review and Approval of Technical Revisions to Policies
 - Financial, Business and Technology Systems*
 1. FY18 Budget Resolution
 2. Declaring CCP (College Career Promise) Textbooks as Surplus for Sale/Disposal
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Leaves of Absence
 5. Substitutes
 6. School Food Service Summer Employee
 7. ReStart School Non-Certified Teacher Salary Schedule (Option 1)
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members were very positive about the open house events held last week and about the opening of the 2017-2018 school year. They expressed appreciation of the community events and donations in support of students going back to school.

CLOSED SESSION held 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 meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!