



Board of Education Meeting Highlights April 24, 2017

- Chair Sharon Warden called the meeting to order.
- Dr. Larry W. Cartner, Superintendent, led the Pledge of Allegiance and requested a moment of silence.
- The Board approved the agenda for April 24, 2017.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - *Let's Connect* – ECPPS District Newsletter
- The minutes of the following meetings were approved:
 - March 27, 2017 (Regular Session)
 - April 10, 2017 (Committee Meetings)
- The following items were approved during the regular meeting on April 24, 2017:
 - Personalized Education*
 1. Early College High School Memorandum of Understanding between ECPPS & COA
 2. Early College High School 2017-2018 School Calendar
 - Financial, Business and Technology Systems*
 1. After School Care Program/Summer Camp Fee Increase
 2. Budget Amendments #103, #303, #402
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 4. Reassignments
 5. Leaves of Absence
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members commented on the various programs and events taking place for students and how proud they are of all of the opportunities available.

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).

- Board approved the employment recommendation for the principal of River Road Middle School.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!