



## Board of Education Meeting Highlights August 22, 2016

- Chairman Barry Overman called the meeting to order.
- Arianna Sylvester and Jamison Fletcher, students from River Road Middle School, led the Pledge of Allegiance
- Dr. Larry W. Cartner, Superintendent requested a Moment of Silence.
- The Board approved the agenda for August 22, 2016.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
  - "Let's Connect" – ECPPS District Newsletter for Aug/Sept 2016
  - NCSBA Fall District Meeting (September 7, Weldon City)
- The minutes of the following meetings were approved:
  - July 25, 2016 (Regular Session)
  - August 15, 2016 (Committee Meetings)
- The following items were approved during the regular meeting on August 22, 2016:
  - Policy Committee*
    1. Policy Series 6000 Part A (Support Services)
    2. Placing Policy Series 6000, Part B (Support Services) on review until September meeting.
    3. Placing Policy 9030 (Facility Construction) on review until September meeting.
  - Personalized Education*
    1. Cooperative Innovative High School Application (Early College)
  - Financial, Business and Technology Systems*
    1. One-Quarter (1/4) Cent Sales Tax Referendum Resolution
    2. Technology Insurance/Maintenance Plan (Option 1)
    3. Option 6 for Purchase of Chromebooks (1:1 Initiative)
    4. Acceptance of \$10,000 by Ambrose Family to be designated for the Weeksville Elementary School Playground
  - Excellent Educators*
    1. Resignations (information only)
    2. Elections
    3. Reassignments
    4. Leaves of Absence
    5. Reading Summer Camp Employees
    6. Seamless Summer Options (Child Nutrition)
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: The Board members expressed great excitement about the year ahead and look forward to school beginning on Monday, August 29, 2016. They shared again how positive they feel about the direction of the district at this time.
- The meeting was adjourned.

***ECPPS: Preparing Globally Competitive Citizens!***