



## Board of Education Meeting Highlights December 19, 2016

- 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 December 19, 2016.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
  - "Let's Connect" – ECPPS District Newsletter for January 2017
  - Exceeding Excellence Recognition:
    - Recognition of Maren Vazquez-Barreras (NHS Student) and Shyanne Burton (WES Student) for the Artwork on the ECPPS 2016 Holiday Card
    - Recognition of Amber Godfrey and Rhonda James-Davis for Securing the Golden LEAF Foundation Grant for the Elizabeth City Pasquotank Early College (\$200,000)
  - Check Presentation to ECPPS from the Golden LEAF Foundation (Mr. Mark Sorrells) for \$200,000 to support the Elizabeth City Pasquotank Early College (ECPEC).
- The minutes of the following meetings were approved:
  - November 28, 2016 (Regular Session)
  - December 5, 2016 (Organizational Meeting of the Board)
- The following items were approved during the regular meeting on December 19, 2016:  
*Financial, Business and Technology Systems*
  1. Budget Amendments
  2. Authorization to Apply for Impact Aid Funds
  3. Acceptance of Bids for Northeastern High School Roof Replacement – Phase VI
  4. Acceptance of Bids for Sheep-Harney Roof Replacement – Phase I
  5. Building Rental Report
  6. Monthly Maintenance/Roof Inspection Report
  7. Auxiliary Services Update

### *Policy Committee*

1. Policy 9120—3565/8307 – Title I Comparability – Review Waived and Policy Approved
2. PLS Updates – October 2016 – Placed on Review

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)

### *Excellent Educators*

1. Resignations (information only)
  2. Elections
  3. Coaches
  4. Leaves of Absence
  5. Substitutes
- Public Forum: There were no requests to appear before the Board.
  - Board Member Reports: The Board thanked Barry Overman for his years serving as Chairman of the Board and welcomed Ms. Warden to the role of Board Chair. They expressed how proud they are of the many things taking place in the district in support of our children and families.
  - The meeting was adjourned.

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