



**Elizabeth City-Pasquotank Public Schools
Board of Education Meeting Highlights
February 29, 2016**

- Chairman Barry Overman called the meeting to order.
- Dr. Larry W. Cartner, Superintendent, led the Pledge of Allegiance and Moment of Silence.
- The Board approved the February 29, 2016 Agenda.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - "Let's Connect" – ECPPS News and Information
 - Welcomed ECSU Officials to make a special presentation to Northeastern NC School Leadership Program Participants
- The minutes of the following meetings were approved:
 - January 25, 2016 (Regular Session)
 - February 9, 2016 (Joint Session with Board of Commissioners)
 - February 22, 2016 (Committee Meetings)
- The following items were discussed during Committee Meetings on February 22, 2016, and approved during the meeting on February 29, 2016:
 - Academic Affairs
 - 1. Request from Rhonda James-Davis for NHS Agriculture Department to Submit USDA Challenge Grant
 - 2. 2016-17 School Year Calendar
 - 3. DANNON® DANIMALS® Sweepstakes Opportunity for J.C. Sawyer Elementary
 - Finance Committee
 - 1. Awarding of Bid for NHS Chiller Replacement Project to Baker Mechanical, Inc. in the amount of \$149,687
 - 2. 2015-16 Fundraising Request Submitted by L. Ewers (Ex. Ch. Program)
Policy Committee
 - 1. Placing Policy Series 7000 (Part C) on review until March Board Meeting
 - 2. Approval of revisions to Policy 2230 – Committee Assignments
 - 3. Placing the following on review until March Board Meeting: Policy 2210 –Duties of Officers, Policy 2302 – Remote Participation in Board Meetings, and Policy 2342 – Voting Methods.
- Personnel - The following items were approved:
 - 1. Elections
 - 2. Resignations (Information Only)
 - 3. Coaches
 - 4. Reassignments
 - 5. Leaves of Absence
 - 6. Substitutes
- Action Agenda: The Board approved 2016 Board Committee Assignments per policy 2230.
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: The Board expressed how pleased they are with the strategic planning process and have heard many positive comments about it throughout the community. They were complimentary of Superintendent Cartner and the direction of the district at this time.
- Other: The Board discussed a date for a student discipline matter to be heard.
- The meeting was adjourned.

ECPPS: Preparing globally competitive citizens.