



Board of Education Meeting Highlights January 17, 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 January 17, 2017.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - Exceeding Excellence Recognition:
 - Recognition of teachers for renewing National Board Certification: Janet Demetres, Cindy Jennings, Karen Kidd, Jennifer Kresicki, Betty Meads, Sharon Meads, Lynn Spruill, Gwen Stevens, Martha Taylor, Caren Williams, Liz Wooten
 - Recognition of social workers for efforts above and beyond during holidays to meet needs of families: Elizabeth Batson, Midge Hudyma
 - Board Appreciation - Presentation of items of appreciation from schools. Pasquotank County High School art students and teacher, Mr. John Lee, presented paintings made in honor of Board Members.
 - Revisions to 2016-2017 school calendar (Board Approved)
- The minutes of the following meetings were approved:
 - December 19, 2016 (Regular Session)
 - January 5, 2017 (Board Retreat)
- The following items were approved during the regular meeting on January 17, 2017:
 - Financial, Business and Technology Systems*
 1. Acceptance of 2015-16 Audit Report
 2. Acceptance of Bid for PCHS HVAC Replacement
 3. 2016-17 Fundraising Requests
 4. Building Rental Report
 5. Monthly Maintenance/Roof Inspection Report

Policy Committee

1. PLS Updates – October 2016

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. Low Performing Schools Recommendations

- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members were appreciative of items received in honor of Board of Education Appreciation Month.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!