



Board of Education Meeting Highlights July 25, 2016

- Chairman Barry Overman called the meeting to order.
- Dr. Larry W. Cartner, Superintendent, led the Pledge of Allegiance and a Moment of Silence.
- The Board approved the agenda for July 25, 2016.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - NCSBA Fall District Meeting (September 7, Weldon City)
 - NCSBA Annual Conference (November 16-18, 2016)
- The minutes of the following meetings were approved:
 - June 27, 2016 (Regular Session)
 - July 12, 2016 (Special Session)
- The following items were approved during the regular meeting on July 25, 2016:
 - Policy Committee*
 1. Approval of Policy Series 9000 (Facilities)
 2. Placing Policy Series 6000 Part A (Support Services) on review until August Meeting
 - Global Citizens & Healthy Students*
 1. Due Process for Suspensions and Expulsions Chart
 - Financial, Business and Technology Systems*
 1. Monthly Maintenance Report (information only)
 2. 2015-16 End of Year Budget Amendments (information only)
 3. Disposal of Obsolete Computer and Electronic Equipment
- Closed Session: The Board went into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by N.C. General Statute 143-318.11(a)(6); for the purpose of approving closed session minutes as allowed by N.C. General Statute 143-318.11(a)(1) and for the purpose of discussing student information that is privileged or confidential pursuant to state or federal law or that is not considered a public record as allowed by General Statute 143-318.11(a)(1).
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Leaves of Absence
 5. Extended School Year (Ex. Ch.)
 6. Seamless Summer Option (Child Nutrition)
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: The board members were pleased with the Summer Leadership Conference held during July and felt the speakers provided very valuable information. They are excited about the improvements to our buildings taking place this summer and very appreciative of the volunteers responsible for painting at Sheep-Harney.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!