

Elizabeth City-Pasquotank Public Schools Board of Education Meeting Highlights March 21, 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 March 21, 2016 Agenda.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - o "Let's Connect" ECPPS News and Information
 - o Employees Exceeding Excellence: Dr. Naomi Howard (NCSCA Newsletter Submission), Mrs. Ganelle Sutton (Author of *Cool Breeze*) and Mrs. Katina Priest (NCAGT Finalist for Administrator of the Year)
- The minutes of the following meetings were approved:
 - o February 29, 2016 (Regular Session)
 - o March 14, 2016 (Committee Meetings)
- The following items were discussed during Committee Meetings on March 14, 2016, and approved during the meeting on March 21, 2016:

Policy Committee

- 1. Approval of Policy Series 7000 (Part C)
- 2. Approval of revisions to the following policies:

Policy 2210 – Duties of Officers

Policy 2302 – Remote Participation in Board Meetings

Policy 2342 – Voting Methods

- 3. Placing Policy Updates (Fall 2015) on review until April Board meeting
- 4. Placing Policy Updates (November 2015) on review until April Board meeting

Excellent Educators - The following items were approved:

- 1. Elections
- 2. Resignations (Information Only)
- 3. Coaches
- 4. Reassignments
- 5. Leaves of Absence
- 6. Substitutes

NOTE:

No action was required for Financial, Business and Technology Systems and the following committees did not meet in March: Personalized Education, Global Citizens and Healthy Students

- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: The Board was pleased with the Legislative Summit held on March 18th and look forward to future opportunities to meet. Many of the Board members read at the elementary schools recently and enjoyed the time with our students. They continue to visit schools and attend events throughout the district.
- Other: The Board moved into closed session for the purpose of discussing personnel matters as allowed by NCGS 143-318.11(a)(1).
- The meeting was adjourned.

ECPPS: Preparing globally competitive citizens.