



Board of Education Meeting Highlights October 24, 2016

- Chairman Barry Overman called the meeting to order.
- Dasani Parker, Elizabeth City Middle School student, led the Pledge of Allegiance
- Dr. Larry W. Cartner, Superintendent requested a Moment of Silence.
- The Board approved the agenda for October 24, 2016.
- Mr. Overman recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - Employees Exceeding Excellence Recognition:
 - Hannah Saunders (Authored *My Teacher in Pink*)
 - Julie Gregory (Online Article Publication~“Active Ways to Teach Health Concepts in the Elementary Setting”)
 - Rachel Benton - Recognized by NCDPI as an “Exceptional Teacher” - Participant in the K-3 Formative Assessment Advisory Committee for NC - Participant in Video Session for Successful Implementation of Formative Assessment & Highly Effective Practices
 - “Let’s Connect” – ECPPS District Newsletter for November 2016
- The minutes of the following meetings were approved:
 - September 26, 2016 (Regular Session)
 - October 17, 2016 (Committee Meetings)
- The following items were approved during the regular meeting on October 26, 2016:
 - Policy Committee*
 1. Policy Series 6000 (Part C)
 2. Placing Policy 9120—Bidding for Construction Work on Review
 3. Placing Policy 6140 –Student Wellness on Review
 - Financial, Business and Technology Systems*
 1. List of Non-Electronic Items & Cafeteria Items to be Declared Surplus for Sale/Disposal
 2. List of Vehicles to be Declared Surplus for Sale/Disposal
 3. Acceptance of Hockmeyer Equipment Donation to Weeksville Elementary 4th Grade
 4. Acceptance of Goldenrod Youth Touch Integration System Grant for River Road Middle School
 - Personalized Education*
 1. 2016 School Improvement Plans for:
Pasquotank Elem., P. W. Moore Elem., Elizabeth City Middle and River Road Middle
 2. School Calendar Changes Due to Hurricane Matthew
 - Excellent Educators*
 1. Merit Bonus Pay Plan
 2. Resignations (information only)
 3. Elections
 4. Coaches
 5. Reassignments
 6. Leaves of Absence
 7. List of Substitutes
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members expressed how great it is to be a part of ECPPS. They all feel that our district is progressing and are very proud of the work being done by all staff members to make a difference for our students and our schools.
- The meeting was adjourned.

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