



Board of Education Meeting Highlights September 26, 2016

- Vice-Chair Sharon Warden called the meeting to order.
- Nyla Harris, Northeastern High School student, led the Pledge of Allegiance
- Dr. Larry W. Cartner, Superintendent requested a Moment of Silence.
- The Board approved the agenda for September 26, 2016.
- Ms. Warden recognized the guests in attendance.
- Superintendent Cartner shared information on the following:
 - Principal of the Year 2017 Recognition – Mrs. Katina Priest, Northside Elementary
 - Employees Exceeding Excellence Recognition:
 - Robert Jones, Maintenance Employee of the Year (recognized, but unable to attend)
 - Antoine Jones, Custodian at Northside Elementary (Custodian of the Year)
 - Yolanda Banks, Cafeteria Mgr. at Sheep-Harney Elem. (Chef Ambassador – NC K-12 Culinary Institute)
 - Deloris Brumsey, Cafeteria Mgr. at River Road Middle (Chef Ambassador – NC K-12 Culinary Institute)
 - Tracy Cleghorn, Cafeteria Mgr. at Central Elem. (Chef Ambassador – NC K-12 Culinary Institute)
 - Student Exceeding Excellence Recognition: Skyler Ambrose, student at Weeksville Elementary, NC Proud Moments Contest Winner – Donor for Weeksville Elementary Playgroud Upgrades
 - "Let's Connect" – ECPPS District Newsletter for October 2016
- The minutes of the following meetings were approved:
 - August 22, 2016 (Regular Session)
 - September 19, 2016 (Committee Meetings)
- The following items were approved during the regular meeting on September 26, 2016:
 - Policy Committee*
 1. Policy Series 6000 (Part B)
 2. Policy 9030 – Facility Construction (update)
 3. Policy 9130 – Supervision of Construction Contracts (update)
 4. Placing Policy Series 6000, (Part C) on review until October meeting.
 - Financial, Business and Technology Systems*
 1. Authorization and Support for Grant Applications
 2. List of Textbooks to be Declared Surplus for Sale/Disposal
 3. NCSBA Annual Conference Voting Delegates
 4. 2016-17 Fundraising Requests
 - Global Citizens and Healthy Students*
 1. Delaying 6th Grade Interscholastic Athletic Participation for the 2016-17 school year
 - Excellent Educators*
 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. List of Substitutes
- Public Forum: There were no requests to appear before the Board.
- Board Member Reports: Board members were very pleased to see P.W. Moore open their new Outdoor Learning Center and for the many students, parents and community supporters at their open house and ribbon cutting for the center. They feel very positive about the increase in community support for ECPPS. Members expressed their sincere appreciation for all of the work being done by everyone throughout the district and by the leadership team to move this district forward.
- The meeting was adjourned.

ECPPS: Preparing Globally Competitive Citizens!