

**MINUTES  
BOARD OF EDUCATION  
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS  
December 5, 2016**

***Swearing-In of New and Re-Elected Members***

*The Honorable Katherine Cartwright, Pasquotank County Clerk of Superior Court, administered the Oath of Office to newly elected Board of Education member Dr. Sheila H. Williams. She also administered the Oath of Office to re-elected Board of Education members Walter Jolly and Dr. Denauvo Robinson.*

The Elizabeth City-Pasquotank Board of Education met in special session on Monday, December 5, 2016, in the Board Room of the Administration Building for the purpose of board reorganization. The following board members were present and constituted a quorum:

	Mr. Barry Overman, Chairman	
Mr. Walter Jolly		Dr. Denauvo Robinson
Mrs. Pam Pureza		Dr. Sheila H. Williams
Ms. Sharon Warden		

Mrs. Virginia Houston was not present due to illness.

The following Central Office and District staff members were present:

Dr. Larry Cartner, Superintendent  
Mr. Steve Lassiter, Assistant Superintendent  
Dr. Joanne Sanders, Chief Academic Officer  
Mr. Andrew Cox, Chief Financial Officer  
Ms. Tammy W. Sawyer, Public Information Officer  
Ms. Tracy Davenport, Federal Programs Director  
Ms. Jennifer Hawkins, Testing/Accountability Director

**I. Meeting Called to Order by Chairman**

Mr. Overman, Chair, called the meeting to order.

**II. Pledge of Allegiance and Moment of Silence**

Dr. Larry Cartner, Superintendent, led members and guests in the Pledge of Allegiance and a Moment of Silence.

**III. Board Reorganization**

Mr. Overman turned the meeting over to Superintendent Cartner for the purpose of Board Reorganization.

Dr. Cartner asked for nominees for the position of Chair.

Pam Pureza nominated Sharon Warden for Chair, Dr. Denauvo Robinson seconded the nomination.

A motion to close the nominations was made by Barry Overman, seconded by Denauvo Robinson.

Sharon Warden was elected chair by acclamation.

Ms. Warden asked for nominations for the position of Vice-Chair.

Walter Jolly nominated Dr. Denauvo Robinson, Barry Overman seconded the nomination.

A motion to close the nominations was made by Barry Overman, seconded by Walter Jolly.

Dr. Denauvo Robinson was elected Vice-Chair by acclamation.

#### **IV. Adjournment**

There being no further business to come before the Board, the meeting adjourned at 2:15 p.m.

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Chair

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Secretary

*Following adjournment, a small reception was held to welcome Dr. Williams to the Board.*