

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
January 19, 2016

The Elizabeth City-Pasquotank Board of Education met in special session on Tuesday, January 19, 2016, 1:00 p.m., in the Board Room of the Administration Building. The following Board members were present and constituted a quorum:

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| | Mr. Barry Overman, Chairman | |
| Ms. Sharon Warden | | Mrs. Virginia Houston |
| Mr. Harvey Beasley | | Mrs. Pam Pureza |
| Mr. Walter Jolly | | Dr. Denauvo Robinson |

The following Central Office and District staff members were present:

Dr. Larry W. Cartner, Superintendent
Ms. Dianne Meiggs, Assistant Superintendent
Ms. Joanne Sanders, Chief Academic Officer
Ms. Tammy W. Sawyer, Community Schools Director/Public Information Officer

Mr. Barry Overman, Chairman, called the meeting to order and explained the purpose of the meeting was for the Board to hear a training presentation by Allison Schafer (NCSBA) on “The Board of Education’s Role in Personnel Matters.” This presentation is a continuation of the Board Retreat held on January 14, 2016. Ms. Schafer was not able to attend the Retreat on January 14th. He also informed members that Bruce Mills and Brian Holloway from NCSBA would speak briefly about legislative issues.

Ms. Schafer shared a PowerPoint presentation, “The Board of Education’s Role in Personnel Matters.” The presentation highlighted statutory requirements related to the role of the board of education. Ms. Schafer also shared information about pertinent cases that had been heard (ex. Crump vs. Board of Education).

Mr. Mildwurf and Mr. Holloway spoke to the Board about legislative issues that are expected to be discussed in the upcoming “Short Session” of the General Assembly and the next “Long Session” of the General Assembly. They encouraged board members to develop relationships with their representatives. Ms. Schafer encouraged the district to invite legislators to visit schools.

The special session ended at 3:00 p.m.

Board Chairman

Superintendent