

**MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
August 22, 2019**

The Elizabeth City-Pasquotank Board of Education met in Special Session on Thursday, August 22, 2019, in a conference room of the Administration Building. The following Board Members were present and constituted a quorum:

Sharon Warden, Chair
George Archuleta
Pam Pureza
Dr. Sheila Williams via phone

Virginia Houston, Vice-Chair
Walter B. Jolly
Dr. Denauvo Robinson

Also present:
Dr. Catherine Edmonds, Superintendent
Tammy Sawyer, Dir. Community Schools

Chair Warden called the meeting to order.

A motion was made by Virginia Houston, seconded by Dr. Robinson, and unanimously carried to go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by NC General Statute 143-318.11(a)(6).

Upon the board's motion to enter closed session, Dr. Catherine Edmonds and Tammy Sawyer remained.

During the closed session, Dr. Edmonds presented the recommendation for a principal of Pasquotank Elementary School.

A motion to come out of closed session was made by Virginia Houston seconded by Walter Jolly, and unanimously carried. Full and accurate minutes of the closed session will be kept on file in the superintendent's office, but are to be withheld from public disclosure, so as to not frustrate the legitimate purposes of this closed session.

A motion to accept the recommendation of the superintendent for the principal of Pasquotank Elementary School was made by Dr. Denauvo Robinson, seconded by Dr. Shelia Williams, and unanimously carried.

A motion was made by Virginia Houston, seconded by Pam Pureza, and unanimously carried to adjourn the meeting.

There being no further business, the meeting adjourned at 8:15 a.m.

Chair

Secretary