

# AGENDA

February 29, 2016 -- 7:00 p.m.



*Elizabeth City-  
Pasquotank  
Board of Education*

## ***Board Members***

*Mr. Barry Overman  
Chairman*

*Ms. Sharon Warden  
Vice-Chair*

*Mr. Harvey Beasley, Sr.  
Mrs. Virginia Houston  
Mr. Walter Jolly  
Mrs. Pam Pureza  
Dr. Denauvo Robinson*

## ***Administrative Staff***

*Dr. Larry Cartner  
Superintendent*

*Ms. Dianne H. Meiggs  
Assistant Superintendent*

*Ms. Joanne S. Sanders  
Chief Academic Officer*

- I. **Meeting Called to Order by Chairman**
- II. **Pledge of Allegiance and Moment of Silence Led by Superintendent Cartner**
- III. **Approval of Agenda (Action)**
- IV. **Recognition of Guests**
- V. **Superintendent's Report**
  1. Let's Connect -- ECPPS News & Information
  2. Presentation by ECSU Officials to Northeastern NC School Leadership Program Participants
  3. Other
- VI. **Approval of Minutes (Action)**

January 25, 2016 (regular session)  
February 9, 2016 (joint session with Board of Commissioners)  
February 22, 2016 (committee meetings)
- VII. **Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on February 22, 2016, and are recommended for approval:

**Academic Affairs**

  1. Request from Rhonda James-Davis for NHS Agriculture Department to Submit USDA Challenge Grant
  2. 2016-17 School Year Calendar
  3. DANNON<sup>®</sup> DANIMALS<sup>®</sup> Sweepstakes Opportunity for J. C. Sawyer Elem.

**Finance**

  1. Awarding of Bid for NHS Chiller Replacement Project to Baker Mechanical, Inc. in the amount of \$149,687
  2. 2015-16 Fundraising submitted by L. Ewers (Ex. Ch. Program)

**Policy**

  1. Placing Policy Series 7000 (Part C) on review until March Board Meeting
  2. Approval of revisions to Policy 2230 – Committee Assignments
  3. Placing the following on review until March Board Meeting: Policy 2210 -- Duties of Officers, Policy 2302 – Remote Participation in Board Meetings, and Policy 2342 – Voting Methods.

**Personnel**

  1. Elections
  2. Resignations (Information Only)
  3. Coaches
  4. Reassignments
  5. Leaves of Absence
  6. Substitutes
- VIII. **Action Agenda**

A. 2016 Board Committee Assignments Per Policy 2230
- IX. **Public Forum (Citizen Comments to the Board)**
- X. **Board Member Reports**
- XI. **Other**
- XII. **Adjournment**