AGENDA
April 25, 2016 -- 7:00 p.m.
Pasquotank Elementary School Multi-Purpose Room

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. Athletes Exceeding Excellence & Employees Exceeding Excellence
   3. J. C. Sawyer Roof Project (Bid Update and Recommendation)
   4. Golden Leaf Grant (“ECMS Model Digital Learning School”)
   5. Other

VI. Approval of Minutes (Action)
   March 21, 2016 (regular session)
   April 7, 2016 (special session)
   April 18, 2016 (special session)
   April 18, 2016 (committee meetings)

VII. Consent Agenda (Action)
   The following action items were discussed during Committee Meetings on April 18, 2016, and are recommended for approval:

   Policy
   1. Policy Updates (Fall 2015)
   2. Policy Updates (November 2015)
   3. Placing Policy Update (Spring 2016) on review until May Meeting

   Global Citizens & Healthy Students
   1. ECPPS Strategic Plan 2016-2021
   2. ECPPS AIG Plan 2016-2019

   Financial, Business and Technology Systems
   1. Re-Scheduling June Committee Meeting to June 13, 2016
   2. Child Nutrition Meal Price Increase
   3. 2015-16 Budget Amendments (101,102,201,202,301,302,401,801)
   4. Acceptance of Donation of Drum Line Equipment from James P. Delaney
   5. Awarding Phase I Sheep-Harney Window Replacement to S&S Development (not to exceed available funds of $190,240.00)
   6. 2016-17 Local Budget

   Excellent Educators
   1. Elections
   2. Resignations (Information Only)
   3. Coaches
   4. Reassignments
   5. Leaves of Absence

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

XI. Adjournment