



**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*

*Dr. Joanne S. Sanders
Chief Academic Officer*

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**