

AGENDA
May 23, 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*

*Dr. 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. Employees Exceeding Excellence
 3. Golden Leaf Grant ("ECMS Model Digital Learning School") Presentation
 4. Other
- VI. Approval of Minutes (Action)**

April 25, 2016 (regular meeting)
May 16, 2016 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on May 16, 2016, and are recommended for approval:

Policy

 1. Policy Updates (Spring 2016)
 2. Placing Policy Series 9000 (Facilities) on review until June Meeting

Global Citizens & Healthy Students

 1. 2016-17 Career/Technical Education Plan

Financial, Business and Technology Systems

 1. Increased Funding for Sheep-Harney Window Replacement Project
 2. 2015-16 Budget Amendments #103, #203, #303 and #802
 3. Increasing the Activity Bus Mileage Billing Rate to \$1.50 per mile effective July 1, 2016
 4. 2016-17 Pay Dates
 5. 2016-17 Board of Education Meeting Schedule

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Leaves of Absence
 5. Camp WannaWannaGoGo Employees
 6. Technology Assistants (Summer 2016 Staff)
 7. Substitutes
 8. Teachers Recommended for Employment for the 2016-17 School Year
 9. Teachers Recommended for Employment for the 2016-17 School Year Provided Licensure Requirements Are Met By June 30, 2016
 10. Central Office Administrator Contract to be Renewed for Four Years
 11. Administrator Contracts (Principals & Assistant Principals) to be Renewed for Four Years
 12. Assistant Superintendent's Contract
 13. Reduction in Force for Exceptional Children's Program
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Other**

Closed Session for the purpose of considering personnel actions that involve employees of this Board as allowed by NCGS 143-318.11(1)(6)
- XI. Adjournment**