

AGENDA
September 26, 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*

*Mr. Steve Lassiter
Assistant Superintendent*

*Dr. Joanne S. Sanders
Chief Academic Officer*

*Mr. Andrew Cox
Chief Financial Officer*

- I. Meeting Called to Order by Chairman**
- II. Pledge of Allegiance and Moment of Silence**
- III. Approval of Agenda (Action)**
- IV. Recognition of Guests**
- V. Superintendent's Report**
 1. Let's Connect -- ECPPS News & Information
 2. Students Exceeding Excellence
 3. Employees Exceeding Excellence
 4. 2016-17 Principal of the Year
 5. Other
- VI. Approval of Minutes (Action)**

August 22, 2016 (regular meeting)
September 19, 2016 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on September 19, 2016, and are recommended for approval:

Policy

 1. Policy Series 6000 (Part B)
 2. Policy 9030-Facility Construction (update)
 3. Policy 9130-Supervision of Construction Contracts (update)
 4. Placing Policy Series 6000 (Part C) on review until October Meeting

Financial, Business and Technology Systems

 1. Authorization and Support for Grant Applications
 2. List of Textbooks to be Declared Surplus for Sale/Disposal
 3. NCSBA Annual Conference Voting Delegates
 4. 2016-17 Fundraising Requests

Global Citizens & Healthy Students

 1. Delaying 6th Grade Interscholastic Athletic Participation for for the 2016-17 school year

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. List of Substitutes
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Adjournment**