



**Elizabeth City-
Pasquotank
Board of Education**

Board Members

*Ms. Sharon Warden
Chair*

*Dr. Denauvo Robinson
Vice-Chair*

*Mrs. Virginia Houston
Dr. Sheila Hughes-Williams
Mr. Walter Jolly
Mr. Barry Overman
Mrs. Pam Pureza*

Administrative Staff

*Dr. Larry Cartner
Superintendent*

*Mr. Steve Lassiter
Assistant Superintendent*

*Dr. Joanne S. Sanders
Chief Academic Officer*

*Mr. Andrew Cox
Chief Financial Officer*

**AGENDA
February 27, 2017**

6:00 p.m.

(Closed Session for the purpose of considering a student matter as allowed by NC General Statute 143-318.11(a)(1) and for the purpose of considering personnel actions that involve employees of this Board as allowed by NC General Statute 143-318.11(a)(6)

7:00 p.m. (Regular Session)

- 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. Other
- VI. Approval of Minutes (Action)**

January 17, 2017 (regular meeting)
February 7, 2017 (joint meeting with Commissioners)
February 20, 2017 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on February 27, 2016, and are recommended for approval:

Policy

 1. Placing "Miscellaneous Policies for Clean Up" on Review
 2. Placing Recommendation to Rescind "Old" Policy Manual on Review

Financial, Business and Technology Systems

 1. 2016-17 Budget Amendments (#102, #201revised, #202, #302, #802)



**Elizabeth City-
Pasquotank
Board of Education**

Board Members

Ms. Sharon Warden
Chair

Dr. Denauvo Robinson
Vice-Chair

Mrs. Virginia Houston
Dr. Sheila Hughes-Williams
Mr. Walter Jolly
Mr. Barry Overman
Mrs. Pam Pureza

Administrative Staff

Dr. Larry Cartner
Superintendent

Mr. Steve Lassiter
Assistant Superintendent

Dr. Joanne S. Sanders
Chief Academic Officer

Mr. Andrew Cox
Chief Financial Officer

2. List of Obsolete Computer and Electronic Equipment to be Declared Surplus for Sale/Disposal
3. Acceptance of Bid for River Road Middle School HVAC Renovation Project
4. 2016-17 Fundraising Request
5. 2017-18 School Calendar
6. Resolution on K-3 Class Size Mandates
7. Customized PLS Manual Update Service Agreement
8. Application for Board Member Training Credit

Personalized Education

1. Approval of Credentials in Lieu of Assessment for Qualified Career/Technical Education Programs
2. Approval of Partnership with W. C. Witherspoon Memorial Library to provide “e-cards” for Students

Global Citizens & Healthy Students

1. School Resource Officer Memorandum of Understanding

Excellent Educators

1. Resignations (information only)
2. Elections
3. Coaches
4. Reassignments
5. Leaves of Absence

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

Closed Session (if needed)

The Board will go into closed session for the purpose of considering personnel actions that involve employees of this Board as allowed by NC General Statute 143-318.11(a)(6).

XI. Adjournment