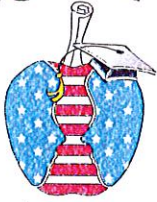


ECPPS



ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
PREPARING GLOBALLY COMPETITIVE CITIZENS

ELIZABETH CITY- PASQUOTANK PUBLIC SCHOOLS

1200 S. Halstead Blvd.
P.O. Box 2247
Elizabeth City, NC 27909
(252) 335-2981 (phone)
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www.ecpps.k12.nc.us

Board Members

Ms. Sharon Warden
Chair

Dr. Denauro Robinson
Vice-Chair

Mrs. Virginia Houston
Mr. Walter Jolly

Mr. Barry Overman

Mrs. Pam Pureza

Dr. Sheila H. Williams

Administrative Staff

Dr. Larry Cartner
Superintendent

Mr. Steve M. Lassiter, Jr.
Assistant Superintendent

Dr. Joanne S. Sanders
Chief Academic Officer

Mr. Andrew Cox
Chief Financial Officer

Our Vision:

In a changing world, ECPPS will prepare all learners to be productive, competitive, and successful citizens.

Our Mission:

To ensure and provide an innovative, responsive, and safe environment that prepares and engages all learners.

Elizabeth City-Pasquotank Board of Education January 17, 2017 – 5:00 p.m. AGENDA

- I. Meeting Called to Order by Chair
- II. Pledge of Allegiance and Moment of Silence
- III. Approval of Agenda (Action)
- IV. Recognition of Guests
- V. Superintendent's Report
 1. Employees Exceeding Excellence
 2. Revisions to 2016-17 School Calendar (*Cartner*)
 3. Other
- VI. Approval of Minutes (Action)
December 19, 2016 (Regular Meeting)
January 5, 2017 (Board Retreat)
- VII. Action Agenda
 - Finance**
 1. Acceptance of 2015-16 Audit Report (*Cox*)
 2. Acceptance of Bid for Pasquotank County High School HVAC Replacement (*Lassiter*)
 3. 2016-17 Fundraising Requests (*Cartner*)
 4. Building Rental Report (*Cox*)
 5. Monthly Maintenance/Roof Inspection Report (*Lassiter*)
 6. Other
 - Policy**
 1. Approval of PLS Updates – October 2016 (*Cartner*)
 2. Other

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) and for the purpose of discussing a student matter as allowed by NC General Statute 143-318.11(a)(1).

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Excellent Educators

1. Resignations (information only) (*Lassiter*)
2. Elections (*Lassiter*)
3. Coaches (*Lassiter*)
4. Leaves of Absence (*Lassiter*)
5. Low Performing Schools Recommendations (*Cartner*)
6. Other

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Adjournment