



*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
April 24, 2017
7:00 p.m.**

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. Other

VI. Approval of Minutes (Action)

- March 27, 2017 (regular meeting)
April 10, 2017 (committee meetings)

VII. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on April 10, 2017, and are recommended for approval:

Personalized Education:

1. Early College High School Memorandum of Understanding between ECPPS & COA
2. Early College High School 2017-18 School Year Calendar

Financial, Business and Technology Systems

1. After School Care Program/Summer Camp Fee Increase
2. Budget Amendments #103, #303, #402

Excellent Educators

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

VIII. Action Agenda

1. 2017-18 Local Budget (Current Expense/Capital Outlay)

IX. Public Forum (Citizen Comments to the Board)

X. Board Member Reports

XI. Other

Closed Session

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).

XII. Adjournment