

**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
May 22, 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. Exceeding Excellence Recognition

VI. Approval of Minutes (Action)

- April 24, 2017 (Regular Meeting)
April 24, 2017 (Commissioners' Finance Meeting)
May 15, 2017 (Committee Meetings)

VII. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on May 15, 2017, and are recommended for approval:

Personalized Education

1. 2017-18 Career/Technical Education Plan
2. Updates to AIG Plan
3. Placing the Following NCSBA Spring Policy Updates on Review:
 - 3410-Testing & Assessment Program
 - 3420-Student Promotion & Accountability
 - 3470/4305-Alternative Learning Programs
 - 4125-Homeless Students
 - 4150-School Assignment
 - 4155-Assignment to Classes

Global Citizens and Healthy Students

1. Placing the Following NCSBA Spring Policy Updates on Review:
 - 1310/4002-Parental Involvement
 - 1320/3560-Title I Parent & Family Engagement
 - 3640/5130-Student Voter Registration & PreRegistration
 - 4250/5075/7316-NC Address Confidentiality Program
 - 4700-Student Records
 - 6140-Student Wellness
2. Re-Appointment of Joseph Peel to Serve on College of The Albemarle's Board of Trustees

Financial, Business and Technology Systems

1. Child Nutrition Program Lunch Price Increase
2. List of Items to Be Declared Surplus for Sale/Disposal
3. Placing the Following NCSBA Spring Policy Updates on Review:
 - 5008-Automated Phone and Text Messaging
 - 5030-Community Use of Facilities

6320-Use of Student Transportation Services
6450-Purchase of Services

Excellent Educators

1. Placing the Following NCSBA Spring Policy Update on Review:
7930-Professional Employees: Demotion & Dismissal
2. Beginning Teacher Support Plan
3. Resignations (information only)
4. Elections
5. Reassignments
6. Leaves of Absence
7. List of Substitutes
8. Employees Recommended for Employment 2017-18
9. Employees Recommended for Employment 2017-19 Provided
Provisional Licensure Requirements Are Met by 6.30.17
10. Administrator Contracts Recommended for Renewal

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. 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).

XI. Adjournment