



***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*

**AGENDA
July 25, 2016 -- 7:00 p.m.
(revised)**

- 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. NCSBA Fall District Meeting (September 7, Weldon City)
 2. NCSBA Annual Conference (November 16-18, 2016)
 3. Other
- VI. Approval of Minutes (Action)**

June 27, 2016 (regular meeting)
July 12, 2016 (special session)
- VII. Action Agenda**

Policy

 1. Approval of Policy Series 9000 (Facilities)
 2. Placing Policy Series 6000 Part A (Support Services) on review until August Meeting
 3. Other

Global Citizens & Healthy Students

 1. Due Process for Suspensions and Expulsions Chart

Financial, Business and Technology Systems

 1. Maintenance Monthly Report (information only)
 2. 2015-16 End of Year Budget Amendments (information only)
 3. Disposal of Obsolete Computer and Electronic Equipment

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 N. C. General Statute 143-318.11(a)(6); for the purpose of approving closed session minutes as allowed by N.C. General Statute 143-318.11(a)(1) and for the purpose of discussing student information that is privileged or confidential pursuant to state or federal law or that is not considered a public record as allowed by N. C. General Statute 143-318.11(a)(1).

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Reassignments
 4. Extended School Year (Ex. Ch.)
 5. Seamless Summer Option (Child Nutrition)
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Other**
- XI. Adjournment**