

**AGENDA**  
**August 22, 2016 -- 7:00 p.m.**



*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*

*Mr. Andrew Cox  
Chief Financial Officer*

- 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. NCSBA Fall District Meeting  
(September 7 – Weldon City Middle School – 4-8 p.m.)
  3. Other
- VI. Approval of Minutes (Action)**

July 25, 2016 (regular meeting)  
August 15, 2016 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on August 15, 2016, and are recommended for approval:

**Policy**

  1. Policy Series 6000, Part A (Support Services)
  2. Placing Policy Series 6000, Part B Support Services) on review until September Meeting
  3. Placing Policy 9030 (Facility Construction) on review until September Meeting.

**Personalized Education**

  1. Cooperative Innovative High School Application (Early College)

**Financial, Business and Technology Systems**

  1. One-Quarter (1/4) Cent Sales Tax Referendum Resolution
  2. Technology Insurance/Maintenance Plan (Option 1)
  3. Option 6 for Purchase of Chromebooks (1:1 Initiative)
  4. Acceptance of \$10,000 by Ambrose Family to be designated for the Weeksville Elementary School Playground

**Excellent Educators**

  1. Resignations (information only)
  2. Elections
  3. Reassignments
  4. Leaves of Absence
  5. Summer Reading Camp Employees
  6. Seamless Summer Options
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Adjournment**