

**AGENDA**  
**June 27, 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*

*Ms. Dianne H. Meiggs  
Assistant Superintendent*

*Dr. Joanne S. Sanders  
Chief Academic 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. Student Recognition
  3. Pasquotank Ministers' Council for Education Update
  4. Other
- VI. **Approval of Minutes (Action)**

May 23, 2016 (regular meeting)  
April 13, 2016 (committee meetings)
- VII. **Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on June 13, 2016, and are recommended for approval:

**Policy**

  1. Policy Series 9000 (Facilities)
  2. Placing Policy Series 8000 (Fiscal Management) on review until July Meeting
  3. Waive Review and Approval of Revisions to Policy 4400 (Attendance)

**Personalized Education**

  1. 2016-17 Title I, Title II and Title III Plans
  2. 2016-17 Alternative Accountability Model Option C for H. L. Trigg

**Global Citizens & Healthy Students**

  1. Purchase of Automatic External Defibrillators (AEDs)

**Financial, Business and Technology Systems**

  1. Authorization for Superintendent to Approve End of Year Budget Amendments
  2. 2016-17 Child Nutrition Bids
  3. 2016-17 District Handbook for Parents and Students
  4. Revised School System Logo
  5. Fundraising Request for Camp WannaWannaGoGo
  6. Utilizing Textbook Funds to purchase a Common Technology Platform (document camera, cart, laptop and cart) for Core Classrooms
  7. Use of \$950,00 of Fund Balance to balance the 2016-17 Local Budget

**Excellent Educators**

  1. Resignations (information only)
  2. Elections
  3. Reassignments
  4. Leaves of Absence
  5. Camp WannaWannaGoGo Employees
  6. Student Enrichment Academy Employees
  7. Summer Reading Camp Employees
  8. List of Employees for Reduction in Force (Ex. Ch. Program)
  9. Reduction in Force (classified staff)
- VIII. **Action Agenda**
  1. Budget Resolution Fiscal Year 2016-17
  2. Award of Painting Contracts
  3. Teacher Technology Platform
  4. 1:1 Update & Potential Action
- IX. **Public Forum (Citizen Comments to the Board)**
- X. **Board Member Reports**
- XI. **Adjournment**