



*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*

*Ms. Joanne S. Sanders
Chief Academic Officer*

AGENDA
March 21, 2016 -- 7:00 p.m.
REVISED

- I. **Meeting Called to Order by Chairman**
- II. **Pledge of Allegiance and Moment of Silence Led by Superintendent Cartner**
- III. **Approval of Agenda (Action)**
- IV. **Recognition of Guests**
- V. **Superintendent's Report**
 1. Let's Connect -- ECPPS News & Information
 2. Employees Exceeding Excellence
 3. Other

- VI. **Approval of Minutes (Action)**

February 29, 2016 (regular session)
March 14, 2016 (committee meetings)

VII. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on March 14, 2016, and are recommended for approval:

Policy

1. Approval of Policy Series 7000 (Part C)
2. Approval of revisions to the following policies:
 - Policy 2210 -- Duties of Officers
 - Policy 2302 – Remote Participation in Board Meetings
 - Policy 2342 – Voting Methods
3. Placing Policy Updates (Fall 2015) on review until April Board Meeting
4. Placing Policy Updates (November 2015) on review until April Board Meeting

Excellent Educators

1. Elections
2. Resignations (Information Only)
3. Coaches
4. Reassignments
5. Leaves of Absence
6. Substitutes

NOTE:

No action was required for Financial, Business and Technology Systems and the following committees did not meet in March:
Personalized Education
Global Citizens and Healthy Students

- VIII. **Public Forum (Citizen Comments to the Board)**
- IX. **Board Member Reports**
- X. **Other**

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**