

REVISED AGENDA

January 25, 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*

*Ms. Joanne S. Sanders
Chief Academic Officer*

- 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 Recognition Program
 3. Approval of Application for Board Member Training Credit (Board Retreat held January 14, 2016)
- VI. **Approval of Minutes (Action)**

December 14, 2015
January 14, 2016 (Board Retreat)
January 19, 2016 (Special Session)
January 19, 2016 (Committee Meetings)
- VII. **Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on January 19, 2016, and are recommended for approval:

Academic Affairs

 1. Partnership with College of The Albemarle Career Coach Program
 2. Appointing Dr. Denauvo Robinson to serve on the District Teacher of the Year Selection Committee

Finance

 1. 2015-16 Fundraising Requests Submitted by: Pasquotank Elementary, River Road Middle, Northeastern High and Pasquotank County High

Policy

 1. Policy Series 7000 (Part B)
 2. Policy 7340 –Employee Dress & Appearance (to be effective 7/1/2016)
 3. Proceed with Recommendation of Board Attorney, John Leidy, to ask Permission to Join Suit Regarding Fines & Forfeitures (Improper Equipment Fines)

Personnel

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