

AGENDA

June 29, 2017

7:00 p.m. (Regular Session)

6:30 p.m. -- 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).

**Elizabeth City-
Pasquotank
Board of Education**

Board Members

*Ms. Sharon Warden
Chair*

*Dr. Denauvo Robinson
Vice-Chair*

*Mrs. Virginia Houston
Dr. Sheila Hughes-Williams
Mr. Walter Jolly
Mr. Barry Overman
Mrs. Pam Pureza*

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. Exceeding Excellence Recognition

VI. Approval of Minutes (Action)

May 22, 2017 (Regular Meeting)

June 1, 2017 (Commissioners' Finance Meeting)

June 19, 2017 (Committee Meetings)

VII. Consent Agenda (Action)

The following action items were discussed during Committee Meetings on June 19, 2017, and are recommended for approval: **Personalized Education**

1. Approval of the following policy revisions:

3410-Testing & Assessment Program

3420-Student Promotion & Accountability

3470/4305-Alternative Learning Programs

4125-Homeless Students

4150-School Assignment

4155-Assignment to Classes

Global Citizens and Healthy Students

1. Approval of Sixth Grade Students Participating in Interscholastic Athletics with the Exception of Football

2. Approval of the following policy revisions:

1310/4002-Parental Involvement

1320/3560-Title I Parent & Family Engagement

3640/5130-Student Voter Registration & Pre-Registration

4250/5075/7316-NC Address Confidentiality Program

4700-Student Records

6140-Student Wellness

Financial, Business and Technology Systems

1. Revised 2017-18 Board Meeting Schedule
2. Approval of the following policy revisions:
 - 5008-Automated Phone and Text Messaging
 - 5030-Community Use of Facilities
 - 6320-Use of Student Transportation Services
 - 6450-Purchase of Services
 - 6220
3. Rollover of School Nutrition Department Bids for 2017-18
4. Early College Memorandum of Understanding (revised)
5. Approval to Establish Bank Account for Elizabeth City Pasquotank Early College
6. 2017-18 Interim Budget Resolution
7. Superintendent Year-End Budget Amendment Authority
8. 2017-18 Local Budget

Excellent Educators

1. Approval of the following policy revisions:
 - 7930-Professional Employees: Demotion & Dismissal
2. Resignations (information only) ATTACHMENTS
3. Elections
4. Reassignments
5. Leaves of Absence
6. Extended Employment 2017
7. Summer Reading Camp 2017
8. Non-Renewal

VIII. Action Agenda

1. 2016-17 End of Year Budget Amendments
2. Policy 3620 - Extra Curricular Activities & Student Organizations

IX. Public Forum (Citizen Comments to the Board)

X. Board Member Reports

XI. Other

XII. Adjournment