

**AGENDA**  
**October 24, 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. Employees Exceeding Excellence
  3. Other
- VI. Approval of Minutes (Action)**

September 26, 2016 (regular meeting)  
October 17, 2016 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on October 17, 2016, and are recommended for approval:

**Policy**

  1. Policy Series 6000 (Part C)
  2. Placing Policy 9120—Bidding for Construction Work on Review
  3. Placing Policy 6140 –Student Wellness on Review

**Financial, Business and Technology Systems**

  1. List of Non-Electronic Items & Cafeteria Items to be Declared Surplus for Sale/Disposal
  2. List of Vehicles to be Declared Surplus for Sale/Disposal
  3. Acceptance of Hockmeyer Equipment Donation to Weeksville Elementary 4<sup>th</sup> Grade
  4. Acceptance of Goldenrod Youth Touch Integration System Grant for River Road Middle School

**Personalized Education**

  1. 2016 School Improvement Plans for:  
Pasquotank Elem., P. W. Moore Elem., Elizabeth City Middle and River Road Middle
  2. School Calendar Changes Due to Hurricane Matthew

**Excellent Educators**

  1. Merit Bonus Pay Plan
  2. Resignations (information only)
  3. Elections
  4. Coaches
  5. Reassignments
  6. Leaves of Absence
  7. List of Substitutes
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Adjournment**