

AGENDA

November 28, 2016 -- 7:00 p.m.

REVISED



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 Vice-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. Students Exceeding Excellence
 3. Employees Exceeding Excellence
 4. Community Members Exceeding Excellence
 5. Golden Rod Grant Presentation (via Skype)
 6. Other
- VI. Approval of Minutes (Action)**

October 24, 2016 (regular meeting)
November 1, 2016 (joint meeting with Board of Commissioners)
November 21, 2016 (committee meetings)
- VII. Consent Agenda (Action)**

The following action items were discussed during Committee Meetings on November 21, 2016, and are recommended for approval:

Policy

 1. Policy 9120—Bidding for Construction Work on Review
 2. Policy 6140 –Student Wellness on Review

Financial, Business and Technology Systems

 1. Re-Scheduling of January Meetings

Excellent Educators

 1. Resignations (information only)
 2. Elections
 3. Coaches
 4. Reassignments
 5. Leaves of Absence
 6. Recommendation for Principals of Low-Performing Schools
- VIII. Public Forum (Citizen Comments to the Board)**
- IX. Board Member Reports**
- X. Adjournment**