

ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS

1200 S. Halstead Blvd.
P.O. Box 2247
Elizabeth City, NC 27909
(252) 335-2981 (phone)
(252) 335-0974 (fax)
www.ecpps.k12.nc.us

Board Members

Ms. Sharon Warden *Chair*

Dr. Denauvo Robinson Vice-Chair

Mrs. Virginia Houston

Mr. Walter Jolly

Mr. Barry Overman

Mrs. Pam Pureza

Dr. Sheila H. Williams

Administrative Staff

Dr. Larry Cartner Superintendent

Mr. Steve M. Lassiter, Jr. Assistant Superintendent

Dr. Joanne S. Sanders Chief Academic Officer

Mr. Andrew Cox Chief Financial Officer

Our Vision:

In a changing world, ECPPS will prepare all learners to be productive, competitive, and successful citizens.

Our Mission:

To ensure and provide an innovative, responsive, and safe environment that prepares and engages all learners.

Elizabeth City-Pasquotank Board of Education December 19, 2016 – 4:00 p.m. AGENDA

- I. Meeting Called to Order by Chair
- 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. Golden Leaf Foundation Grant Presentation
 - 3. Students & Employees Exceeding Excellence
 - 4. Appointment of Board Member to Serve on Teacher of the Year Selection Committee
 - 5. Other

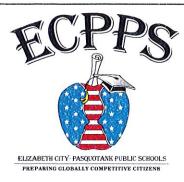
VI. Approval of Minutes (Action)

November 28, 2016 (regular meeting) December 5, 2016 (organizational meeting)

VII. Action Agenda

Finance

- 1. 2015-16 Audit Report presented by Donna Winborne (recommendation to review and place on January agenda for approval)
- 2. Budget Amendments (Cox)
- 3. Authorization to Apply for Impact Aid Funds (Davenport)
- 4. Acceptance of Bids for Northeastern High School Roof Replacement -PhaseVI (*Lassiter*)
- 5. Acceptance of Bids for Sheep-Harney Phase I Roof Replacement (*Lassiter*)
- 6 Building Rental Report (Cox)
- 7. Monthly Maintenance/Roof Inspection Report (Lassiter)
- 8. Auxiliary Services Update (Lassiter)
- 9. Other



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Policy

- 1. Policy 3565/8307 Title I Comparability (recommendation to waive review and approve) (*Cartner*)
- 2. PLS Updates October 2016 (recommendation to place on review) (Cartner)
- 3. Other

Excellent Educators

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)

- 1. Resignations (information only) (Lassiter)
- 2. Elections (Lassiter)
- 3. Coaches (Lassiter)
- 4. Leaves of Absence (Lassiter)
- 5. Substitutes (Lassiter)
- 6. Other

VIII. Public Forum (Citizen Comments to the Board)

- IX. Board Member Reports
- X. Adjournment