

ECPPS



ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
PREPARING GLOBALLY COMPETITIVE CITIZENS

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 -Phase VI (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