

Administration

Dr. Keith Parker
Superintendent

Rachael Haines
Assistant Superintendent of
Human Resources

Sammy Fudge
Assistant Superintendent of
Curriculum and Instruction

Candy Tilley
Assistant Superintendent
of Finance

**Board of Education**

Angela Cobb, Chair
Pam Pureza, Vice-Chair
Valerie Bogues
Tommy Old
Rodney Walton
Sharon Warden
Dr. Shelia H. Williams

Board of Education Agenda
March 25, 2024 – 6:00 p.m.
Pasquotank County High School ~ 1064 Northside Rd.
Livestream at www.ecpps.k12.nc.us

1. **Meeting Called to Order by Chair**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**
5. **Approval of Agenda**
6. **Recognitions**
7. **Instructional Highlights**
8. **Superintendent's Report**
9. **Student Board Members' Report**
10. **Approval of Minutes**
MIN-01 February 26, 2024
MIN-02 March 18, 2024
11. **Public Comments**
12. **Consent Agenda**
FBT-04 Budget Amendments #107, #307 and #804
FBT-05 Surplus
13. **Other Agenda Items**

Financial, Business, and Technology Committee (FBT)**Sharon Warden, Chair**

FBT-07 School Exterior Signs

Personalized Education (PE)**Pam Pureza, Chair**

PE-01 2024 Summer School Retest Program

PE-02 IB (International Baccalaureate) Presentation

Policy Committee (PC)**Rodney Walton, Chair****Second Read**

PC-01 4130 Discretionary Admission

1200 Halstead Boulevard/PO Box 2247 ~ Elizabeth City, N.C. 27906-2247

252.335.2981 (Phone) ~ 252.335.0974 (Fax)

www.ecpps.k12.nc.us

PC-02	6230 School Meal and Harassment in the Workplace
PC-03	7232 Discrimination and Harassment in the Workplace
PC-04	1310/4002 Parental Involvement
PC-05	4040/7310 Staff-Student Relations
PC-06	4110 Immunization & Health Requirement for School Admission
PC-07	4150 School Assignment
PC-08	4240/7312 Child Abuse and Related Threats to Child Safety
PC-09	4342 Student Searches
PC-10	4720 Surveys of Students
PC-11	5210 Distribution and Display of Non-School Material
PC-12	6220 Operation of School Nutrition Services
PC-13	6401 Ethics and the Purchasing Function
PC-14	6430 Purchasing Req. for Equipment, Materials and Supplies
PC-15	7100 Recruitment and Selection of Personnel
PC-16	7130 Licensure
PC-17	7510 Leave
PC-18	7520 Family and Medical Leave
PC-19	7730 Employee Conflict of Interest
PC-20	7820 Personal Files
PC-21	9125 Participation by Minority Businesses

Excellent Educators (EE)

Dr. Shelia H. Williams, Chair

EE-01 Advanced Teaching Roles Presentation

Closed Session

Action: "Motion for the Board to go into closed session as allowed by N.C. General Statute 143-318.11(a)(6) for the purpose of considering one or more personnel matters that are confidential under N.C. General Statute 115C-320; and as allowed by N.C. Statute 143-318.11(a)(3) to consult with the Board Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege."

Board will resume open session/livestream following closed session ~

Excellent Educators (EE)

Dr. Shelia Williams, Chair

EE-02 Superintendent's Report & Recommendations for Personnel

14. Other

15. Adjournment