**Eastern North Carolina School for the Deaf**

**Advisory Council Quarterly Meeting Agenda**

**Wednesday, January 10, 2018– 2:00 PM**

**Massey Lounge**

Call to Order & Approval of Agenda Hal Wright, Chair

Ethics Statement Hal Wright, Chair

Pledge to the American Flag

Approval of Minutes: September 20, 2017

ENCSD Moments

Preschool Program Update Shirley Reed / Laurie Rook

* Work completed to Date
* Advertisement of the Preschool Program
* Projected Opening Date

ENCSD Beautification / Garden Project Rebecca Hicks

Chairman’s Report Hal Wright, Chair

* The Interview Process for the new School Director

Interim Director’s Updates Yvonne Barnes, EdD

* December 1 Headcount
* 2017-2018 Budget
* 2017-2018 Title VI-B and Title II Grants Updates
* Telemedicine Grant Application
* Melanie Llanos – ECU Doctorate Student – Capstone Project at ENCSD

Facilities - Utilities

* ENCSD Performance Contracting (Working with the State Energy Office to determine areas to upgrade that will save money on our utility budget).

Repair and Renovation Projects

* Steam Line project is close to being completed. Meeting on 12/6/2017 to verify one item and then can hopefully close this out.
* Fire Alarm Upgrade for McAdams and Alford is closed out.
* Campus Security – Gate House, cameras, kiosks, audio/video at main entrances/keyless main entrance security locks/ and audio/visual. This is currently in the pre-bid / bid process.
* Fencing for the school grounds is also in the pre-bid / bid process.
* Repairs of a couple of drainage issues has just been completed.
* List of items to replace with the steam line that are issues from old parts under buildings and connection lines to the new mail steam line.
* We have purchased some equipment that should be delivered shortly to replace old items used for grounds and maintenance.
* We placed orders in for the following:
  + 3 buses – 14 passengers + Driver
  + 2 buses – 20/21 passengers + Driver (these two have the restrooms on them for long trips
  + 1 bus – 8/10 passengers with wheelchair lift
* Longleaf Neurological Medical Center Cafeteria – McAdams

Upcoming Events - Basketball

* December 13, 2017 – Word of God (Away) – 6:00/7:30 PM
* January 3, 2017 – Haliwa Tribal (Away) – 6:00/7:30 PM
* January 8, 2017 – Rocky Mount Academy (HOME) – 6:00/7:30 PM
* January 18-20, 2017 – Masson Dixon Tourney (Away) - Girls @ MissSD – Boys @AlaSD – TBA
* January 23, 2017 – Northeast Prep (HOME) – 6:00/7:00 PM
* January 30, 2017 – NCSD (Away) – 4:00/5:30 PM
* February 1, 2017 – Community Christian (HOME) – 6:00/7:30 PM
* February 2-4, 2017 – West Virginia Classic (Away) – WVSD – TBA
* February 6, 2017 – Cornerstone (Away) – 6:00/7:30 PM
* February 12, 2017 – Northeast Prep (Away) – 6:00/7:30 PN

Holidays / Mandatory Workday

* January 1, 2017 and January 15, 2017 – Holidays
* January 22, 2017 – Mandatory Workday
* March 2017 (TBA) – Next ENCSD Advisory Council Meeting

New Business

Closed Session