

August 28, 2017

Chancellor Cecil Staton East Carolina University 105 Spilman Building Mail Stop 101

Dear Dr. Staton,

On August 10, 2017, the ECU Lab School Advisory Board adopted the following resolutions for your consideration. Details are provided as an attachment.

RESOLUTION 1: Adoption of the ECU Lab School Calendar for the 2017-2018 School Year

RESOLUTION 2: Adoption of the North Carolina Standard Course of Study as the ECU Lab School Curriculum to be delivered through innovative practices incorporated into grade-level trajectory guides

RESOLUTION 3: Adoptions of Sections 1, 6, 7, 8, and 10 of the ECU Lab School Policy Manual (see attached details for viewing access)

RESOLUTION 4: Adoption of policies required within Article 29A of Chapter 116 of the General Statute (highlighted items on attachment reflect policies adopted by Advisory Board)

Thank you for your consideration of the attached resolutions. If you approve the resolutions as presented, please sign and return this letter.

Sincerely,

Laura Bilbro-Berry, EdD

Laura Biller Berry

Secretary, ECU Lab School Advisory Board

Cc: Dr. Christopher Locklear, Chairperson; Dr. Grant Hayes, Dean, COE; Toni Grace, University Counsel

APPROVEQ:

Signature

Date



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