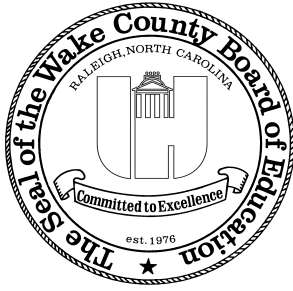


**Wake County Board of Education  
Facilities Committee**

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December 11, 2013

2:00pm

Board Conference Room, Crossroads I

Kevin Hill, Committee Chair

Susan Evans, Vice Chair

Jim Martin

**PURPOSE:** To address facilities and operations issues.

**OUTCOMES:** By the end of the meeting, Committee Members will have:

- Approved: Facilities Committee meeting minutes from November 13, 2013 meeting;
- Reviewed: Minority Business procedures;
- Discussion: Naming of H-7 and M-8 schools;
- Discussion: Future meeting dates and times.

TOPIC	WHO	TIME
Set up <ul style="list-style-type: none"> <li>• Comments</li> <li>• Agenda</li> <li>• Desired outcomes</li> </ul>	Chair	5
Approve the Facilities Committee meeting minutes from November 13, 2013 meeting	Chair	5
Procedures for the Minority Business	Alex Fuller Marcella Rorie	15
Naming of H-7 and M-8 schools	Betty Parker	20
Set future meeting dates and times	Chair Committee	5
Closure and next steps	Chair	