



**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
March 4, 2008**

| <u>Board Members Present</u> | <u>Staff Members Present</u> | |
|------------------------------|------------------------------|------------------------------|
| Rosa Gill, Chair | Superintendent Del Burns | Donna Hargens |
| Beverley Clark, Vice Chair | Terri Cobb | Don Haydon |
| Patti Head | Danny Barnes | David Holdzkom |
| Kevin L. Hill | Maurice Boswell | Ann Hooker |
| Anne McLaurin | Mike Burriss | Julye Mizelle |
| Ron Margiotta | Kathy Chontos | David Neter |
| Lori Millberg | Marvin Connelly | Bev White |
| Horace Tart | Chuck Dulaney | <u>Board Attorney</u> |
| | Michael Evans | Ann Majestic |
| | Lloyd Gardner | |

Chair Gill called the meeting to order at 3:00 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- Governor Mike Easley declared the week of March 2-8, as School Social Workers' Week in the State of North Carolina. School social workers serve a very important role in supporting students. Chair Gill thanked the WCPSS social workers for all that they do everyday to support the goal of every child graduating on time prepared for the future.
- On February 24, 2008, the 2008 North Carolina Eastern Regional Orchestra Concert was held. WCPSS had over 60 students participate. Students across the region are selected to participate based on their demonstrated ability. The following schools were represented: Apex High School, Broughton High School, Cary High School, Enloe High School, Fuquay-Varina High School, Green Hope High School, Leesville Road High School, Millbrook High School, Panther Creek High School, Wake Forest-Rolesville High School, and Wakefield High School. Chair Gill congratulated the students on their accomplishment and thanked their teachers.
- On January 28, Chair Gill met with the mayors of Wake County. Ms. Gill thanked them for the opportunity for the discussion and for their support.
- Chair Gill reminded the Board that there would be a meeting with elected officials from the eastern area on Thursday, March 6, 2008 from 5:30 p.m. until 8:00 p.m. The meeting will be located at Forestville Elementary School in the Media Center and dinner will begin at 5:30 p.m.

- On Wednesday, March 12, 2008, the Board will have a work session from 12:00 p.m. until 4:00 p.m. with Dr. Phil Boyle facilitating. The purpose of the work session will be to finalize the work plan.
- Chair Gill recognized the second cohort of participants in the WCPSS Institute of Teacher Leaders. The Institute of Teacher Leaders is supported by the Office of Continuous Improvement and Professional Development and the Triangle Leadership Academy. Chair Gill thanked them for their extra efforts and willingness to participate in programs that develop essential skills needed for the “teacher leader” of today and the future.

Superintendent’s Comments

- Superintendent Burns congratulated the twenty semi-finalists for the 2008-2009 WCPSS Teacher of the Year. The semi-finalists include: Laura Ellen Cochran, Highcroft Elementary, Anne Mayer, Leesville Elementary, Sarah Gaither Fleming, Oak Grove Elementary, Danielle McCaslin, Bugg Elementary, Susan Taylor, Panther Creek High, Claudia Dickens, Holly Grove Elementary, Cynthia Clavijo, West Lake Elementary, Tammy Lackey, North Garner Middle, Michelle Harrell, Southeast Raleigh High, Kim Jackson, Project Enlightenment, Melinda Mouzzon, Knightdale High, Stacey Daniels, North Ridge Elementary, Mona Fulghum, Lockhart Elementary, Susan Pullium, East Wake School of Health & Science, Taela George-East, Sanderson High, Carlyne Odenwelder, Brassfield Elementary, Kristen Thomasson, Martin Middle, Belinda Best, Conn Elementary, Ann Quarles, Powell Elementary, Ana Rodriguez, West Cary Middle. The next step in the process is for the semi-finalists to be observed in their classroom by committee members to determine the ten finalists. A reception will be held in April to honor the semi-finalists and name the finalists.
- Six WCPSS students were among 98 students that North Carolina State University has named as finalists for 2008 Park Scholars. The WCPSS students are: Mary Kathryn Hill of Apex High School, Matthew William Hunt of Athens Drive High School, William Andrew Rothenberg of Broughton High School, Jasmine Nicole Jarvis of Southeast Raleigh High School, and Garik Cruise Sadovy of Wakefield High School. This prestigious award is valued at approximately \$60,000. The scholarship winners were selected from among more than 1,000 applicants. The selection criteria for the merit-based scholarship includes: academic achievement, personal character including integrity and motivation, exceptional leadership potential, and commitment to the betterment of one’s community. The scholarship is renewable each year, based on academic achievement and personal conduct.
- The Battle of Books Competition was held on February 23, 2008, at Panther Creek High School. Salem Middle School won the competition. Daniels came in second place. Salem Middle will move on to compete regionally on March 20, 2008. Superintendent Burns thanked Vice Chair Beverley Clark and Area Superintendent Lloyd Gardner for serving as moderators. Superintendent Burns also thanked the Curriculum and Instruction department for working as a team to organize the event.
- Superintendent Burns thanked the Instructional Services Division for completing the Latin I Common Formative Assessments recently. The assessments will be available to teachers.

- On Friday, February 22, Dr. Sam Houston spoke at the Friday Institute. Dr. Houston presented his findings as Chairperson of the “Blue Ribbon Commission on Testing and Accountability”. The presentation included a panel discussion on the topic. David Holdzkom, WCPSS Assistant Superintendent for Evaluation and Research, was one of the panelists. Superintendent Burns thanked Mr. Holdzkom for sharing his expertise and insight at the Friday Institute.
- Project Enlightenment has submitted five proposals for additional SMART START funding. The Board will be updated on their progress.
- In February, East Garner Middle School held its second Writing Workshop sponsored by Project Quest. Fifty-two seventh grade students attended along with approximately thirty parents. Lisa Allen, assistant principal, conducted the workshop. As a part of the workshop, students wrote an essay at the beginning and at the end. Project Quest has received rave reviews from parents, staff, and students.
- Dr. Burns shared that he recently read at Combs, Cary, Middle Creek, and Creech Road Elementary Schools as a part of the Read Across America Celebration. Most of the elementary schools participated in the celebration by inviting Board members, community members, Central Services Administrators, and parents to read to students. Dr. Burns thanked everyone for supporting the event.
- On February 22, Superintendent Burns spoke at the Principal’s List Assembly at East Wake High School. Dr. Burns congratulated the students and their parents for their accomplishment and recognized Lori Millberg, School Board Member from District 1, who was there supporting her child.
- Maurice Moore, Senior Administrator for the Wake County School’s Community Helping Hands Program, has been recognized as an award recipient for “Outstanding Contributions to the North Carolina Community College System Minority Male Mentoring Program”. The awards recognition banquet will be held on April 8.
- On April 19, WCPSS will hold its annual Spring Job Fair. Elementary candidates will be interviewed at Green Hope High School and middle and high school candidates will be interviewed at Panther Creek High School.
- The Triangle Leadership Academy recently held a Conflict Resolution course for managers in Auxiliary services. The session was very successful.
- The Technology Services staff has implemented an on-line Administrator Events Calendar for the district. Twenty-four users representing all areas of Central Services have been trained to create calendar entries for events that include school-based personnel. Principals will be able to check the calendar to determine when staff will be out of the building for trainings or meetings. District staff will be able to view the schedule of events prior to scheduling other events, which will reduce scheduling conflicts.
- During the week of March 3, the Consultant TransPar Team visited and began discussing the results of their survey of bus routes and schedules. The data will be analyzed and used within the transportation department to make WPSS routes more timely and efficient.
- The School Health Advisory Council (SHAC) is working on a proposal to recommend nutritional labels be placed on school lunch food. If this proposal is

implemented, WCPSS would be a national leader in promoting national school lunches.

Board Member Comments

- Patti Head shared that on February 27, several Board members attended Wake Education Partnership's Forum. Ms. Head thanked Ann Denlinger and her staff for a remarkable morning. The keynote speaker, Marvin Lancaster, President of the North Carolina Community College System, spoke on the theme "Think Globally, Learn Locally, and How Do We Promote World-Class Education In Wake County?" There was lively discussion at the table sessions as well as with the panelists. The results of the discussion are posted on Wake Education Partnership's website.

APPROVAL OF MEETING AGENDA

Chair Gill added revised January 22, 2008 Board of Education Meeting Minutes to the agenda and stated a correction on the back up material to the Finance Consent Agenda Item #2 Gifts to the System.

Patti Head made a motion to approve the amended agenda, seconded by Ron Margiotta. The motion was unanimously approved.

INFORMATION ITEMS

1. PRESENTATION OF THE SUPERINTENDENT'S PLAN FOR STUDENT SUCCESS, 2008-2009

To present the Superintendent's Plan for Student Success for 2008-2009. Fiscal Implications: This document establishes the Superintendent's Plan for Student Success for fiscal year 2008-2009. Also, included are Projections for 2009-2010 and 2010-2011. Recommendation for Action: The Board of Education should establish dates for budget work sessions and for public hearing on the Plan for Student Success for 2008-2009.

Superintendent Burns gave a brief introduction of the Plan for Student Success. He highlighted that the document is the culmination of annual financial planning, with repurposing existing resources, and then identifies unmet needs of the projected 140,443 students in the 2008-09 school year. The 2008-09 Plan for Student Success identifies additional funding needs that addresses growth and other changes in our operating environment that impact student learning. The Plan also begins the process of addressing higher standards, moving academic progress upward off its plateau, and eliminating achievement gaps. The Plan represents WCPSS's assessment of the financial resources necessary to ensure the strength of the Wake County Public School System.

David Neter, Chief Business Officer, shared a brief overview of the Plan for Student Success with the Board of Education. The total proposed operating budget for 2008-2009 is approximately \$1.245 billion dollars, which does not include the Capital Improvement Program that is used to fund the acquisition of land, major renovations of schools, and the building of new schools. The three primary sources of funding for the school system is, federal, state, and local. Funding for the operating budget is comprised

of state sources providing 61% of the annual operating budget, federal sources providing 6% of the annual operating budget, and all local sources, which includes the county appropriation, providing 33% of the annual operating budget.

Mr. Neter shared that last year's request from the Board of Education totaled \$30 million, with final funding from the county being \$24.9 million.

2. HIGH FIVE 2007-2008 PLC SURVEY RESULTS

In December through January a survey was administered to teachers in the 5 High Five Districts to identify the implementation status levels of professional learning communities. The survey focused on the following categories: results orientation toward learning, collaborative culture and team processes, instructional strategies and interventions, development and use of common formative assessments, support and resource allocation, and teachers' perceptions of the impact of professional learning communities on teachers and students. The results of this survey will serve as important data that can drive our decisions and our efforts toward continuous improvement. Fiscal Implications: None. Recommendation for Action: For information only.

David Holdzkom, Assistant Superintendent of Evaluation and Research shared comprehensive information regarding central services and school efforts in PLC Team Development which includes PLC team participation, PLC-related professional development, support and resource allocation (leadership support and PLC meetings: frequency, length, when), PLC Concept Development (focus on learning characteristics, collaborative culture and team processes, instructional strategies and interventions, and common formative assessments), and Impact.

Mr. Holdzkom shared that all five districts participated in the survey from its creation to administering and results will be shared, paying close attention to Wake County.

PUBLIC COMMENT – 4 P.M.

Citizens who signed up to address the board during public comment will be called on in priority order first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public comment, any speakers remaining will be recognized at the end of the agenda for their comments.

Lisa Phillips – requests that the Board of Education provide achievement results with year-to-year comparison of results on EOG and EOC testing from 1999-2000 through 2006-2007 broken down by all sub-sets and further divided by whether or not they have been reassigned, and then evaluate the reassignment policy and the impact it has on students and their achievement.

Jennifer Lanane – President, Wake NCAE – spoke in support of the 2009-2010 Traditional, Year-round, and Modified school calendars.

Doris Burke – Vice-Chair, Substitute Teachers Association – requested that the Board of Education consider a much improved monetary package for substitute teachers in WCPSS

which includes a competitive salary scale, experienced and inexperienced substitute teachers, long-term assignments, and duties and responsibilities of substitute teachers.

Lee Bradbury – Substitute Teacher, Substitute Teachers Association – requests that the Board of Education recognize substitute teachers. Mr. Bradbury shared substitute teacher requirements for WCPSS substitute teachers and the rate of pay and requested that the Board of Education consider them in their budget process.

Janet Conner – Historian for the Substitute Teachers Association – requested that the Board of Education consider the value of certified substitute teachers and recommend competitive salaries based on education and experience.

Paula Long – Member of Substitute Teachers Association of Wake County - thanked the Board for considering the STAWC’s suggestions regarding substitute teaching in WCPSS.

Lee Southerland – Parliamentarian for the Substitute Teachers Association – stated that substitute teachers play a very important role.

Iffat Allam – Did not speak

CONSENT ITEMS

Patti Head made a motion to approve the Consent Agenda, seconded by Kevin Hill. The motion was unanimously approved.

APPROVAL OF MEETING MINUTES

- August 8, 2008 - Instructional Program Committee Meeting Minutes
- January 16, 2008 - Community Relations Committee Meeting Minutes
- January 22, 2008 - Board of Education Meeting Minutes - REVISED**
- January 29, 2008 - Facilities Committee Meeting Minutes
- February 12, 2008 - Facilities Committee Meeting Minutes
- February 19, 2008 - Committee of the Whole Minutes
- February 19, 2008 - Board of Education Meeting Minutes

FINANCE

1. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Fred A. Olds Elementary School and Leesville Road Middle School. Fiscal Implications: These authorization forms are required for bank records. Recommendation for Action: Approval of Authorization Forms.

2. GIFTS TO THE SYSTEM

Sixty-two gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$24,535.52. Fiscal Implications: Not applicable. Recommendation for Action: No action is required.

3. PURCHASE OF DESTINY LIBRARY MANAGER FROM FOLLET SOFTWARE COMPANY

A Request for Proposal was released offering qualified vendors an opportunity to bid on providing the district a centralized library management system. Athena, the current installed application, is going end of life and will be de-supported in the near future. Follet Software was the lone bid received in relation to its Destiny Library Manager software. Destiny Library Manager meets all requirements and is being chosen to replace Athena. Implementation of product and training will be completed by the end of the Calendar year. Ongoing licensing and support costs will be incurred on an annual basis. Year Two cost estimated to be \$62,589.50. Additional sites can be added in the future for a per site fee. Fiscal Implications: Year One price which is inclusive of licensing, support and services are \$366,650.00. Funding for contracted services was identified and planned for in the Library Services 2007-08 operating budget and in the Technology Services 2007-08 PRC 15 allotment. Recommendation for Action: Staff is requesting Board approval of purchase.

FACILITIES

1. MASTER LEASE AGREEMENT FOR WILLIAMS SCOTSMAN, INC.

This agreement is a new master lease agreement for Williams Scotsman, Inc., for supplying mobile and modular units. The primary purpose of this action is to add one more qualified company. Currently the Board has other master lease agreements with Comark Building Systems, Inc., Vanguard Modular Building Systems, LLC, and ModSpace Buildings, and the terms of this agreement are similar to the others. The Board attorney has reviewed this agreement. Staff recommends Board approval. Fiscal Implications: Payments will be made in accordance with the Rate and Asset Schedule and funded from capital outlay or bond funds as appropriate. Recommendation for Action: Board approval is requested.

2. SURVEYING SERVICES: WAKE FOREST-ROLESVILLE HIGH

Negotiations have been completed with Arcadis G&M, Inc., to provide a boundary and topographic survey, along with locating the underground utilities on the site, for Wake Forest-Rolesville High, in the not-to-exceed amount of \$110,000. This is in accordance with the Master Surveying Servicing Agreement. Fiscal Implications: Funding is available from the total budget of \$2,700,000, of which \$2,500,000 is from CIP 2006 and \$200,000 is from PLAN 2004 Start-Up. Recommendation for Action: Board approval is requested.

3. CHANGE ORDER NO. CM-01: POE ELEMENTARY

Board approval is requested for Change Order CM-01 to Gilbane Building Company for their Construction Manager at Risk contract for construction of Poe Elementary additions and renovations. This change order, in the amount of \$9,501,390, is to establish a guaranteed maximum price (GMP) for all the construction packages for this project. A list of bid packages is attached. This change order also modifies the contract to use reimbursable general conditions instead of lump sum general conditions, to change retainage from 10% to 5%, in accordance with recent legislation, and to change ownership of the project to Wake County. Fiscal Implications: Funding is available from the project budget of \$14,179,044 of which \$250,000 is from the PLAN 2004,

\$13,792,560 from CIP 2006, and \$136,484 from CIP 2006 Life Cycle Replacement. Recommendation for Action: Board approval is requested.

4. CHANGE ORDER NO. GC-03 GMP: HERBERT AKINS ROAD ELEMENTARY (E-27)

Board approval is requested for Change Order No. GC-03 GMP to Clancy & Theys Construction Company for their Construction Management at Risk contract for construction of the new Herbert Akins Road Elementary School in Fuquay-Varina. This change order, in the amount of \$10,384,694, is to establish a guaranteed maximum price (GMP) for time sensitive packages, which are a part of the 32 construction packages for this project. A list of the bid packages is attached. The GMP to date, including this one, is \$12,537,507. A change order will be brought to the March 18, 2008 Board meeting to establish the final GMP for the total elementary school project. Fiscal Implications: Funding is available from the total project budget of \$22,914,681, all of which is from CIP 2006. Recommendation for Action: Board approval is requested.

INSTRUCTIONAL PROGRAM

1. GRANT PROPOSALS

- Competitive (#1219): National Science Teachers Association, Toyota TAPESTRY / Individual Schools.
- Competitive (#1220): National Education Association / Individual Schools

Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

1. RECOMMENDATION FOR EMPLOYMENT

- A. Professional
- B. Support

BOARD ADVISORY COUNCIL NOMINATIONS

This represents new nominations to the Board Advisory Councils. The nomination forms are attached for the Board's review and consideration. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

COMMITTEE CHAIRS' REPORT

Horace Tart shared that the Facilities Committee met February 26, and reviewed the timeline for planning and setting an amount for the bond collaboratively with the Board of County Commissioners. The Facilities Committee will meet again on March 11, at 9:30 a.m.

Patti Head shared that the Community Relations Committee will meet on March 12, from 10:30 a.m. until 12:00 noon. The meeting will consist of a media panel that will consist of management representatives from WRAL, Wake Weekly, News 14, and the News and Observer. Each representative will give a presentation on what they are looking at for reporting educational news to the community and some of their strategies that will be used in reporting. The committee wanted to engage some of the media, so that they could better

advise the communication staff as the committee looks for strategic ways to get the Curriculum Management Audit and the Superintendent's Plan for Student Success to the public. It was announced that there is an updated Curriculum Management Audit Resource Center which has gone live.

Ron Margiotta asked the Board Attorney to assist him regarding the recent report on state fines and reimbursement from the state. Ms. Majestic stated that *"Wake County Schools is one of the plaintiffs of that case. (The status is that Judge Manning has indicated to the parties that he's identified calculated at approximately \$750 million). The judge is continuing to encourage the parties to try to settle the case and has indicated that he will issue an order later in the spring if the parties are unable to settle the case."*

ACTION ITEMS

LEGISLATIVE

1. 2008 LEGISLATIVE AGENDA

The 2008 Legislative Agenda has been reviewed by the Legislative Committee and is being presented for Board approval. Fiscal Implications: Undetermined at this time.
Recommendation for Action: Board approval is requested.

Susan Harrison shared that two issues were updated as it related to students with disabilities and academically gifted students. Ms. Harrison separated the two and gave them each a heading at the suggestion of two Board members and was sent to all Board members for review.

Beverly Clark made a motion to add the issue of increasing the rate of pay for certified substitute teachers for long-term assignments to the Board's Legislative Agenda. The motion was seconded by Mr. Margiotta. After lengthy discussion regarding the issue, and taking into account the pay of all substitutes, Ms. Clark made a motion to direct staff to look at the issue and bring it back to the Board at a later time for the Board to make a decision to make the item a legislative issue or not, or a future item. Patti Head seconded the motion. The Board voted 7 to 1 with Kevin Hill, Horace Tart, Patti Head, Lori Millberg, Beverly Clark, and Anne McLaurin voting "yes" and Ron Margiotta voting "no." The motion passed.

Ron Margiotta made a motion to include lifting the cap on charter schools as a part of the Legislative Agenda. The motion was seconded by Horace Tart. After lengthy discussion of why the item was removed from the Board's Legislative Agenda, the Board voted 2 to 6, with Ron Margiotta and Horace Tart voting "yes", and Kevin Hill, Patti Head, Lori Millberg, Beverly Clark, and Anne McLaurin, vote "no." The motion failed to pass. Ms. Head stated that she would like to obtain information regarding the cap on charter schools and for the Board to review the information as an issue, on going, with the Blue Ribbon Committee's findings and what they are taking to the Legislature, and if not in short session; be included on the Legislative Agenda for long session.

Ron Margiotta made a motion to add at-large elections for School Board Members so that School board members would have taxing authority to fund their public schools. The motion was seconded by Horace Tart. After several comments from the Board, the

Board voted 1 to 7 with Ron Margiotta voting “yes,” and Kevin Hill, Horace Tart, Patti Head, Lori Millberg, Beverley Clark, and Anne McLaurin voting “no”. The motion failed to pass.

Beverley Clark made a motion to approve the Legislative Agenda as printed, Lori Millberg seconded the motion. The Board vote 7 to 1 with Kevin Hill, Horace Tart, Patti Head, Lori Millberg, Beverley Clark, and Anne McLaurin voting “yes”, and Ron Margiotta voting “no.” The motion passed.

FACILITIES

1. LEVEL 4 JOINT USE AGREEMENT – LAKE MYRA ELEMENTARY SCHOOL AND LAKE MYRA COUNTY PARK AND OPEN SPACE

In December 2007, the Board of Education (“Board”) purchased approximately 17.63 acres of land for the development of an elementary school adjacent to 125.76 acres of land owned by Wake County (“County”) for the County’s development of a County Park. The Board, County, and Town of Wendell (“Town”) have collaborated in the joint design and future development of recreational amenities that are beyond the standard program requirements of an elementary school. Staff has negotiated a Level 4 Joint Use Agreement between the Board, County, and Town for the use of the school’s multipurpose fields and two additional fields located on County property that will be constructed as part of the Lake Myra County Park project. The Board retains priority of use of the multipurpose fields during normal school hours. The Town will maintain the fields located on Board-owned and County-owned property in exchange for the privilege of scheduling the use of the same after school hours and when such areas are not scheduled for school program activities. Town may schedule use and has the autonomy to establish rates for third party users. The initial term of this Agreement is for a period of twenty-five (25) years, after which the Town has the exclusive option to extend the Town’s use for an additional twenty-five (25) year period, so long as the property is not needed for Board purposes and the facility continues to operate as a school. Wake County Board of Commissioners approved this Joint Use Agreement at its meeting on February 18, 2008, and Town of Wendell is scheduled to consider the agreement for approval at their March 3, 2008, Board meeting. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval.

Betty Parker presented information to the Board. With no questions from the Board, Ron Margiotta made a motion to approve, seconded by Kevin Hill. The motion passed unanimously.

INSTRUCTIONAL PROGRAM

1. 2009-2010 INSTRUCTIONAL CALENDARS (TRADITIONAL, YEAR-ROUND, MODIFIED)

The traditional, year-round, and modified instructional calendars contain 180 student days and meet all requirements of the Calendar Law. Fiscal Implications: There are no fiscal implications. Recommendation for Action: This item is presented for action.

Dawn Dawson and Tamani Anderson-Powell presented information to the Board regarding the 2009-2010 instructional calendars. After clarifying questions from the Board, Lori Millberg made a motion to approve, seconded by Beverley Clark. The motion

was unanimously approved.

CLOSED SESSION

Lori Millberg made a motion to go into Closed Session at 5:39 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319, to establish or give instructions concerning the Board's negotiating position related to a potential acquisition of real property, as provided in G.S. 143-318.11(a)(5). The motion was seconded by Patti Head. The motion was unanimously approved.

The Board of Education returned to Open Session at approximately 6:00 p.m.

RECOGNITION

SPOTLIGHT ON STUDENTS – 6 P.M.

Seventeen students will be recognized as Spotlight on Students award winners.

Karen Hamilton presented each student for recognition. Ms. Gill thanked the students and their supporters for sharing in the special occasion. Mrs. Gill stated that the students are great examples of students who exhibit outstanding character traits every day. The students were commended because they make a difference in their school and community. Mrs. Gill congratulated the students and thanked them for choosing the direction of serving as a leader and model in their school.

ACTION ITEMS- Cont'd

HUMAN RESOURCES

1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Patti Head made a motion to approve the following Administrative Appointment(s):

- (1) Dwayne Cooke, Guidance Counselor and Dean of Students at Wake Forest-Rolesville High School to Assistant Principal at Wake Forest-Rolesville High School, effective date March 5, 2008 (Permanent position).
- (2) Gary Gammill, Retired Principal to Interim Assistant Principal at Oak Grove Elementary School, effective date March 5, 2008 to April 30, 2008 (Interim position).
- (3) Jeremy Gibbs, Assistant Principal Intern at Davis Drive Middle School to Interim Assistant Principal at Davis Drive Middle School, effective date June 9, 2008 to June 30, 2008 (Converted position).
- (4) Robert Grant, Assistant Principal Intern at Washington Elementary School to Assistant Principal at Briarcliff Elementary School, effective date March 10, 2008 (Permanent position).
- (5) Rebecca Hargraves, Senior Administrator, Transportation Department to Senior Director, Compensation Services, effective date TBD (Permanent position).
- (6) Cheryl Munn, Assistant Principal Intern at Sanderson High School to Interim Assistant Principal at Sanderson High School, effective date March 5, 2008 to June 30, 2008 (Interim position).
- (7) Tracie Sauers, Assistant Principal Intern at Hilburn Drive Elementary School to Assistant Principal at Durant Road Elementary School, effective date March 5, 2008 (Permanent position).
- (8) Kimberly Short, Assistant Principal at Ballentine Elementary School to Principal at

Ballentine Elementary School, effective date March 5, 2008 (Permanent position).
(9) Susanne W. Warren, Retired Principal to Interim Assistant Principal at Sanderson High School, effective date March 5, 2008 to June 30, 2008 (Interim position).

The motion was seconded by Lori Millberg. The motion was unanimously approved.

Patti Head made a motion to return to Closed Session at 6:25 p.m. The motion was seconded by Lori Millberg. Beverley Clark made a motion to return to Open Session, seconded by Lori Millberg. Beverley Clark made a motion to amend the Agenda to include the approval of H-6.

A motion was made by Beverley Clark, seconded by Lori Millberg to amend the agenda to include the offer to purchase and contract a site in the Southern Wake County for H8 and a site in Northern Wake County area for H6.

Lori Millberg made a motion, seconded by Beverley Clark, to acquire approximately 34.050 acres for a high school site (H6) located in Northern Wake County from Tucker Trustees. The motion was approved.

Patti Head made a motion, seconded by Beverley Clark, to acquire approximately 21.87 acres, partial acreage for a high school site (h8), located on the Western side of Hebron Church, pending receipt of the appraisal that is either above or at the contract price. The motion was approved.

ADJOURNMENT

With no further business coming before the Board, Lori Millberg made a motion to adjourn, seconded by Beverley Clark. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Rosa U. Gill, Chair, Wake County Board of Education

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary

