



**WAKE COUNTY BOARD OF EDUCATION  
MEETING MINUTES  
MAY 10, 2011**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Ron Margiotta, Chair	Superintendent Anthony Tata	
Debra Goldman, Vice Chair	Terri Cobb	
Kevin L. Hill		
Anne McLaurin	<b><u>Board Attorney</u></b>	
Chris Malone	Ann Majestic	
Carolyn Morrison		
Deborah Prickett		
John Tedesco		
Keith Sutton		

Chairman, Ron Margiotta, called the meeting to order at 5:10 p.m. Everyone recited the Pledge of Allegiance.

**APPROVAL OF MEETING AGENDA**

Chairman Margiotta added an additional item to the Agenda; that the Board of Education would comply with their discussion to appoint an Ad Hoc Committee regarding the recommendation of a resolution regarding the Superintendent's Evaluation Instrument.

Keith Sutton made a motion to approve the Amended Meeting Agenda, seconded by Kevin L. Hill. The motion was unanimously approved.

**CLOSED SESSION**

Keith Sutton made a motion to go into Closed Session at 5:11 p.m. to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319. The motion was seconded by John Tedesco. The motion was unanimously approved.

The Board returned to Open Session at 7:00 p.m. on a motion by Kevin L. Hill, seconded by Keith Sutton. The motion was unanimously approved. The Board adjusted the agenda to include the appointment of an Ad Hoc Committee for the superintendent's evaluation which was approved on a motion by Debra Goldman and John Tedesco. The Board appointed Carolyn Morrison as Chair of the Ad Hoc Committee. Committee members included Deborah Prickett, Keith Sutton, and Ron Margiotta. The committee will make recommendations on the instrument to be used as well as the procedures.

**ADJOURNMENT**

There being no further business coming before the Board, Kevin L. Hill made a motion to adjourn, seconded by Keith Sutton. The motion was unanimously approved. The meeting adjourned at approximately 7:10 p.m.

Respectfully Submitted,

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Ronald A. Margiotta, Chair, Wake County Board of Education

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Anthony J. Tata, Superintendent, WCPSS

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Melissa R. Allen, Recording Secretary