



**WAKE COUNTY BOARD OF EDUCATION
EMERGENCY BOARD MEETING MINUTES
June 4, 2007**

<u>Board Members Present</u>	<u>Staff Present</u>	
Patti Head, Chair	Superintendent Del Burns	
Rosa Gill, Vice Chair	Don Haydon	
Beverley Clark		
Horace Tart		
Carol Parker		
Lori Millberg		
Ron Margiotta		
Eleanor Goettee		<u>Board Attorney Present</u>
		Ann Majestic

Patti Head called the meeting to order at 11:03 a.m. Ms. Head stated that a quorum was present.

APPROVAL OF MEETING AGENDA

Rosa Gill made a motion to approve the meeting agenda, seconded by Ron Margiotta. The vote was unanimous.

CLOSED SESSION

The Board of Education went into closed session at 11:04 a.m. to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S.143-318.11(a)(3) due to litigation involving Wake Cares, et al. vs. Wake County Board of Education.

ADJOURNMENT

There being no further business coming to the Board, on a motion by Eleanor Goettee, seconded by Rosa Gill. The meeting was adjourned.

Respectfully submitted by,

Melissa R. Christmas, Recording Secretary

Patti Head, Chair, Wake County Board of Education

