



WAKE COUNTY BOARD OF EDUCATION SPECIAL CALLED MEETING MINUTES

June 10, 2008



<u>Board Members Present</u>	<u>Staff Members Present</u>	
Rosa Gill, Chair	Superintendent Del Burns	
Beverley Clark, Vice Chair	Terri Cobb	
Patti Head	Maurice Boswell	
Kevin L. Hill		
Anne McLaurin		
Ron Margiotta		
Lori Millberg		

Chair Rosa Gill called the meeting to order at 9:30 a.m. Ms. Gill stated that a quorum was present.

APPROVAL OF MEETING AGENDA

Kevin L. Hill made a motion to approve the meeting agenda, seconded by Patti Head. The motion was unanimously approved.

Patti Head made a motion to go into Closed Session at 9:31 a.m. to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319. The motion was seconded by Ron Margiotta. The motion was unanimously approved.

The Board returned to Open Session at 9:33 a.m. on a motion by Beverley Clark, seconded by Patti Head. The motion was unanimously approved.

Ron Margiotta made a motion to approve the recommended list of teachers eligible for career status. The motion was seconded by Beverley Clark. The motion was unanimously approved.

ADJOURNMENT

With no further business coming before the Board, Patti Head made a motion to adjourn, seconded by Kevin L. Hill. The meeting adjourned at approximately 9:35 a.m.

Respectfully submitted,

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

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary