



## WAKE COUNTY BOARD OF EDUCATION

### OPEN MINUTES - ANNUAL MEETING

Tuesday, June 17, 2003

<b><u>Board Members Present</u></b>	<b><u>Staff Members Present</u></b>	
<i>Susan Parry, Chair</i>	<i>Superintendent McNeal</i>	Janice Shearin
<i>Patti Head, Vice Chair</i>	Jo Baker	Walt Sherlin
Beverley Clark	Danny Barnes	Jonibel Willis
Bill Fletcher	Karen Banks	
Rosa Gill	Maurice Boswell	
Kathryn Watson Quigg	Del Burns	
Tom Oxholm	Mike Burriss	
Amy White	Luther Cherry	
Jeff York	Michael Evans	
	Donald Haydon	<b><u>Board Attorney Present</u></b>
	Linda Isley	<i>Ann Majestic</i>
	Toni Patterson	
	Beverly White	

Kathryn Watson Quigg called the meeting to order at 4:00 p.m. Everyone recited the Pledge of Allegiance.

The purpose of the annual meeting is to elect a new chair and vice chair for the Board of Education for school year 2003-2004. In keeping with Board Policy, Ms. Quigg passed the gavel to Superintendent Bill McNeal, the Board Secretary, for election of the Chair. Mr. McNeal explained that nominations for the Board chair and vice chair do not require a second. Ballots were handed out to each board member. Each would vote and sign their ballot. These ballots would be a matter of public record.

Tom Oxholm nominated Susan Parry for chair.

Jeff York moved the nominations be closed, seconded by Rosa Gill. The vote was unanimous by a show of hands and Ms. Parry was elected Board Chair.

The gravel was passed to Ms. Parry, who called for nominations for the vice chair.

Amy White nominated Patti Head.

Tom Oxholm moved the nominations be closed, seconded by Jeff York. The vote was unanimous by a show of hands and Ms. Head was elected Board Vice Chair.

Patti Head nominated Ann Majestic, Tharrington-Smith, Attorney-at-Law as Board's Legal counsel. Beverley Clark amended the motion to read that the law firm of Tharrington-Smith would represent the Board as Legal counsel. Tom Oxholm seconded the amended motion. The vote was unanimous.

### ADJOURNMENT

There being no further business, Kathryn Quigg adjourned the meeting at 4:10 p.m.

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Elwanda K. Farrow, Recording Secretary

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Bill McNeal, Superintendent, WCPSS

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Susan Parry, Chair

