



**WAKE COUNTY BOARD OF EDUCATION  
ANNUAL MEETING MINUTES  
Tuesday, June 17, 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
Eleanor Goettee	Danny Barnes	Ann Hooker
Patti Head	Maurice Boswell	Julye Mizelle
Kevin L. Hill	Mike Burriss	David Neter
Anne McLaurin	Kathy Chontos	Bev White
Ron Margiotta	Marvin Connelly	Jonibel Willis
Lori Millberg	Chuck Dulaney	Mark Winters
Horace Tart	Michael Evans	<b><u>Board Attorney Present</u></b>
	Lloyd Gardner	Ann Majestic

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

**ELECTION OF OFFICERS**

Ms. Gill turned the gavel over to Superintendent Del Burns to preside over the election of the Board Chair for the upcoming year. Dr. Burns explained the procedure for the election of the Board Chair at the Annual Meeting.

Beverley Clark made a motion to nominate Rosa Gill as Chair of the Wake County Board of Education, seconded by Lori Millberg. Ron Margiotta made a motion to close the nominations, seconded by Eleanor Goettee. The vote was unanimous. Lori Millberg made a motion to elect Rosa Gill by acclamation, seconded by Beverley Clark. The vote was unanimous.

Ms. Gill asked for nominations for the position of Vice Chair of the Wake County Board of Education. Ron Margiotta made a motion to nominate Beverley Clark as Vice Chair, seconded by Lori Millberg. Due to personal matters, Beverley Clark declined the nomination. Beverley Clark made a motion to nominate Kevin L. Hill as Vice Chair. Ron Margiotta made a motion to close the nominations, seconded by Lori Millberg. The vote was unanimous. Ron Margiotta made a motion to elect Kevin L. Hill by acclamation, seconded by Beverley Clark. The board voted 5 to 3, with Beverley Clark, Ron Margiotta, Eleanor Goettee, Anne McLaurin, and Kevin L. Hill voting “yes”, and Patti Head, Horace Tart, and Lori Millberg voted “no”. After tabulating the votes, Ms. Majestic reported that Mr. Hill had won the election, 5 to 3. Ms. Gill announced that Kevin L. Hill was the Vice Chair and offered congratulations to him.

Ms. McLaurin thanked Ms. Clark for her service to the Board.

Ms. Gill thanked Ms. Clark for her service to the Board, for being a great team, and for her help. Ms. Gill stated that she knew that Ms. Clark would remain active on the Board and looked forward to her view point and expertise on the Board.

Beverley Clark made the following statement: *“I really have enjoyed serving as Vice Chair of this Board. I truly enjoyed working with Ms. Gill who is a fair and forthright leader.*

Ms. Gill made the following statement: *“Serving as Chair of the Wake County Board of Education has been and will continue to be my pleasure. I want to thank the Board of Education for their support and hard work during the last year. Even though we have had many issues to confront us, we have never hesitated to make the commitment to work through these issues. As a team, we have rolled up our sleeves, worked long hours and did whatever it took to make sure that we acted in the best interest of children. I can provide many examples, but the one that is high on my list of priorities relates to the curriculum audit. The Board of Education took their Work Plan, recommendations from the CFAC, and recommendations from the Curriculum Audit to prioritize the work of the Board. What emerged was a revised Education Policy Work Plan that not only prioritized our work, but supported alignment from the classroom to the Board room and supported **learning** for all children. In order to address this plan, the Board reorganized under four different committees, and already we have seen policies with the potential of having a positive impact on our classrooms brought forth for consideration.*

*This has been an exciting process-frustrating at times, and very time consuming- but well worth our efforts. In the next year, we will continue to have many hurdles in front of us; however, from what I have seen from this Board, I have no doubt we are up to the challenge. As a team, we can continue to make a difference by keeping our focus on the results for all children. I want to thank this Board for their vote of confidence in me by allowing me to serve as Chair. I want to thank this Board for their support and hard work during the last year. And I want to thank this Board for the work and the challenges that they will tackle in the next year. Your dedication and willingness to not just do things right, but to do the right thing is very evident. I have been committed to supporting the work of this Board, this team, and will continue to support the work of this team in any way that I can during the next year. After all, is that not why we are all sitting around this table? And I believe with all my heart that our children, our employees, and our community are worth my efforts, our efforts, and this team’s efforts. I look forward to working with this team in the coming year.*

#### **ELECTION OF BOARD ATTORNEY**

Patti Head made a motion to re-appoint the firm of Tharrington-Smith as the Board’s legal counsel, seconded by Lori Millberg. The vote was unanimous.

#### **SUMMARY/ANNOUNCEMENTS**

There were no further announcements to be made.

#### **ADJOURNMENT**

There being no further business coming before the Board, Kevin L. Hill made a motion to adjourn the Annual Meeting, seconded by Beverley Clark. The vote was unanimous. The Annual Meeting adjourned at 3:13 p.m.

Respectfully submitted,

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

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Del Burns, Superintendent, WCPSS

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Melissa R. Christmas, Recording Secretary