



**OPEN MINUTES –BOARD MEETING**  
**October 4, 2005**

| <b>Board Members Present</b> | <b>Staff Members Present</b> |                               |
|------------------------------|------------------------------|-------------------------------|
| Patti Head, Chair            | Superintendent McNeal        | Maurice Boswell               |
| Carol Parker, Vice Chair     | David Holdzkom               | Jo Baker                      |
| Kathryn Watson Quigg         | Del Burns                    | Mark Winters                  |
| Beverley Clark               | Bev White                    |                               |
| Rosa Gill                    | Donna Hargens                |                               |
| Susan Parry                  | Michael Evans                |                               |
| Amy White                    | Donald Haydon                |                               |
| Ron Margiotta                | Mike Burriss                 |                               |
| Bill Fletcher                | Linda Isley                  |                               |
|                              | Janice Shearin               | <b>Board Attorney Present</b> |
|                              | Lloyd Gardner                | Ann Majestic                  |
|                              | Toni Patterson               |                               |

Patti Head called the meeting to order at 4:30 p.m. Everyone recited the Pledge of Allegiance.

**INFORMATION**

**Chair’s Comments**

- Ms. Head welcomed a group of students from Southeast Raleigh High School who were attending the Board of Education meeting as part of the curriculum for their Civics class.
- Ms. Head made the announcement that Donna Hargens, Western Area Assistant Superintendent, has been named Assistant Superintendent for Curriculum and Instruction with a start date to be determined. Ms. Head congratulated Ms. Hargens on her new position.
- The *Kids for Katrina* program has now collected over \$250,000 for hurricane relief. Ms. Head congratulated the students, the PTAs, the teachers, the administrators, and the community on this accomplishment, and she called their efforts, “character in action.” She also shared the individual efforts that are going on in the schools such as: gathering books, teddy bears, food, diapers, water, etc. This is a fine example of the generosity of the people of Wake County in reaching out to those in need.
- Carol Parker attended the *Pancake Breakfast for Katrina Relief* on October 1.
- Ms. Head addressed 149 Teaching Fellows at NCSU on October 3. Their emphasis for this year is “Partners Inside Education,” and Ms. Head shared with them how the Wake County Board of Education is a partner with teachers, principals, administration, parents, and the community.
- Ms. Head thanked the Wake County PTA Council for sponsoring the successful *Great Expectations* event that took place at Athens Drive High School on September 29. Ms. Parker, Ms. Gill, and Ms. Parry were also in attendance. Board members were involved in the President’s Roundtable discussion of unity and diversity.
- Ms. Head brought greetings from the Board last week to the elementary and high school teachers who are involved with the *Martin Luther King Dialogues: Conversations about Diversity* which was held at Southeast Raleigh High School.
- Wake Education Partnership held its annual meeting on September 28. The keynote speaker was Jim Goodmon from Capitol Broadcasting. The Friends of Education Large Business Award was awarded to Time Warner; the Friends of Education Small Business Award was given to LS3P Boney Architects; and the Individual Friend of Education Award was awarded to Orage Quarles. On behalf of the Board, Ms. Head congratulated the winners and thanked

them for their continued involvement in public education. A press conference followed the meeting where *Quality Matters* was announced. This report can be found on the Wake Education Partnership website.

- Ms. Head reported on the continuing Community Engagement Meetings. The next round of meetings are scheduled for:
  - October 24 – Wake Forest-Rolesville High School
  - October 25 – Green Hope High School
  - October 26 – Knightdale High School
  - October 27 – Athens Drive High School
  - November 2 – Garner High School
  - November 3 – Leesville High School
- Ms. Head shared that Superintendent McNeal had been interviewed by the *New York Times*. The article was featured on the front page of the Sunday, September 25, 2005, edition, and the article was very positive about education in Wake County. Ms. Head congratulated Mr. McNeal on the interview and gave kudos to the school system, the Board, the teachers, and everyone who is a part of the reason for this outstanding article.

Following Ms. Head's comments, several Board members shared additional information:

- Kathryn Watson Quigg reminded the Board about the naming of the S. Elizabeth Rountree Children's Gymnasium on Sunday, October 9, from 2 – 4 p.m. Ms. Quigg will be speaking at the event, and she shared that Ms. Rountree served for 39 years in WCPSS and 23 years at Wendell Elementary.
- Carol Parker reported that the fundraising efforts for Hurricane Katrina relief by East Millbrook Middle School raised almost \$2000 at the pancake breakfast. Ms. Parker thanked Joyce Kekas and Jessie Taliaferro, who are both City Council members, for flipping pancakes with her as part of this fundraising effort.
- Beverley Clark attended the kick-off for the reading incentive program at Lynn Road Elementary on September 29. Lynn Road is one of the pilot schools for the Positive Behavior System, and Ms. Clark shared the positive effects it is having on the climate at the school.
- Susan Parry reported on the High School Redesign initiative. She attended an information/feedback session on October 3. This is a very creative initiative that is a collaborative effort on making schools more successful without the need for a lot of extra personnel. It involves rearranging schedules and utilizing staff so that students have more contact with adults, and everyone is involved in making changes.
- Bill Fletcher added to Ms. Parry's comments by sharing that Richard Murphy presented the redesign of high schools in Wake County to Mr. Fletcher's Rotary Club, and Mr. Fletcher would highly recommend Richard Murphy as a source for other Board members regarding the initiatives taking place in our high schools.
- Patti Head shared an additional comment that she had attended part of the County Commissioners meeting on Monday where they voted to give WCPSS between 2.8 million - 4 million dollars for additional growth.

### **Superintendent's Report**

- Superintendent McNeal attended the Building Professional Learning Communities workshop lead by Rick DuFour on October 3 and 4 at the Friday Center. This was a session focused very directly on insuring student learning and what needs to be done to make this happen. Teams from our high schools are participating as a part of the High Five initiative to try to improve our high schools.
- He voiced his pride in our students and staff for their contributions to *Wake Kids for Katrina*.
- Superintendent McNeal reminded everyone that Election Day is October 11. It is your constitutional right and privilege to cast your vote.

- Morrisville Elementary was named one of nine schools in the state as a 2005 No Child Left Behind Blue Ribbon School by the U.S. Department of Education. Mr. McNeal shared his pride in their hard work.
- WCPSS has been awarded an Emergency Response and Crisis Management grant thanks to the hard work of Russ Smith (Security) and Bill Carruthers (Grants). We believe it could be up to \$500,000, but we'll know the exact amount in a week or so.
- Nine Wake high schools received the NCHSAA Sportsmanship Awards at the Region 3 meeting on September 28 for ejection-free years. Five-year winner was Fuquay-Varina High School, which is tied for the most at the 4A level. Three-year winners were Cary High and Wake Forest-Rolesville High. Apex High, East Wake High, and Millbrook High were recognized for two years; and Garner High, Green Hope, and Sanderson were honored this year.
- Superintendent McNeal will attend the State Board of Education meeting in Charlotte on October 5 and 6 and will be touring some Charlotte high schools.
- Superintendent McNeal shared that he will be on vacation next week.

### **PUBLIC COMMENT**

*Citizens who signed up to address the board during public comment will be called on in priority order first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public comment, any speakers remaining will be recognized at the end of the agenda for their comments.*

- **Jennifer Tisdale, Brassfield Elementary Growth Committee member.** She asked the Board to support the city's request of \$250,000-\$300,000 for a retention system so that the modular units may remain at Brassfield.
- **Valerie Stevens, District 3 Board Advisory Council Chair and Brassfield Elementary Growth Committee member.** She asked the Board to support the city's request of \$250,000-\$300,000 for a retention system so that the modular units may remain at Brassfield.
- **Lib McGowan, parent.** Expressed her thanks for the Community Engagement Meetings and her opposition to the same group of individuals holding positions on board advisory councils or on a school board committee for extended periods of time.
- **Ray Whitsell, Coalition of Concerned Citizens for African American Children.** Opposed to the use of tasers to control students by law enforcement officers in the school system. Patti Head referred this issue to Superintendent McNeal to bring back to the Board for information purposes.

### **APPROVAL OF MEETING AGENDA**

Kathryn Watson Quigg made a motion to amend the meeting agenda to pull "Design Consultant Agreement: Knightdale Elementary" from the Consent Agenda and add to the Action Agenda.

Amy White made a motion to amend the meeting agenda to add to the closed session to consider confidential personnel information protected under G.S. 115C-319.

Rosa Gill made a motion to amend the meeting agenda to delete from the Action Agenda "2005-2009 Educational Technology Plan." (Staff will bring this back at the October 18 Board of Education Meeting.)

Rosa Gill made a motion to amend the meeting agenda to add "Wake County Board of Education Work Plan 2005-2008" to the Action Agenda.

Ron Margiotta made a motion to amend the meeting agenda to add to the Action Agenda a discussion and consideration of rescinding the nomination of the District 9 Board Advisory Council Chair.

Amy White commented on her support for Board members to be able to add items to the agenda at the table.

Susan Parry made a motion to separate and consider as a “stand alone” the most recently suggested change to be added to the Action Agenda, seconded by Rosa Gill. The vote was 6 to 2 with Susan Parry, Rosa Gill, Bill Fletcher, Carol Parker, Kathryn Watson Quigg, and Beverley Clark voting “yes” and Amy White and Ron Margiotta voting “no.”

Carol Parker made a motion to approve the amended meeting agenda prior to the last amendment, seconded by Beverley Clark. The vote was unanimous.

Ron Margiotta made a motion to amend the meeting agenda to add a separate item to the Action Agenda for reconsideration of the appointment of the District 9 Board Advisory Council Chair, seconded by Carol Parker. The vote was 3 to 5 with Ron Margiotta, Amy White, and Carol Parker voting “yes” and Susan Parry, Kathryn Watson Quigg, Bill Fletcher, Rosa Gill, and Beverley Clark voting “no.” The motion failed.

### **CONSENT ITEMS**

Rosa Gill made a motion to approve the amended Consent Agenda, seconded by Amy White. The vote was unanimous.

### **APPROVAL OF MEETING MINUTES**

September 6, 2005-Committee of the Whole  
 September 20, 2005-Committee of the Whole  
 September 20, 2005-Opening Meeting  
 August 16, 2005-Finance Committee  
 September 14, 2005- Human Resources Committee

### **FACILITIES**

#### **1. BUS PARKING LEASE AGREEMENT: PEAKWAY DEVELOPMENT, LLC**

Since 2003, the Wake County Public School System has been leasing a parking lot in Apex owned by Peakway Development, LLC, to park approximately 40 buses in off hours. A parking lot lease for this area requires an additional one-year lease from July 1, 2005 to June 30, 2006. In addition to the annual lease cost, the lease includes \$7,170 for improvements to the lot. Fiscal Implications: A single sum lease payment of \$19,200 and an improvement amount, not to exceed \$7,170, is due and payable to Peakway Development, LLC. Recommendation for Action: Staff recommends Board approval of a Parking Lease Agreement with Peakway Development, LLC from July 1, 2005 to June 30, 2006.

#### **2. SIDEWALK EASEMENT: FUQUAY-VARINA HIGH**

The Town of Fuquay-Varina has proposed installing a sidewalk across the property at the Fuquay-Varina High School in order to provide a safer access to and from the high school. In order for the sidewalk to be installed, a 5-foot sidewalk easement containing approximately 830 square feet is required. The Town of Fuquay-Varina will incur the cost of installing the sidewalk. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to grant the Town of Fuquay-Varina a 5-foot permanent sidewalk easement at Fuquay-Varina High School to allow for installation of a sidewalk by the Town.

#### **3. TRANSIT EASEMENT: LONGVIEW**

The City of Raleigh has determined that a bus shelter is needed on Bertie Drive and desires to erect the shelter on Board property at Longview school. Dedication of a 20-foot by 15-foot Transit Easement to the City of Raleigh is needed on which to erect the bus shelter. Fiscal Implications: None.

Recommendation for Action: Staff requests Board approval of a 300 square-foot Transit Easement to the City of Raleigh on which to erect a bus shelter.

#### **4. UTILITY EASEMENT: ROOT ELEMENTARY**

Progress Telecom, LLC, plans to install a fiber optic cable on Progress Energy's existing distribution system, located along Northampton Street. Three utility poles on Board property at Root Elementary School will need to be accessed and an easement granted for this installation. The fiber optic cable will be constructed and will operate in an existing easement. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval of a utility easement to Progress Telecom, LLC, to construct and operate a fiber optic cable in an existing utility easement located at Root Elementary School.

#### **5. CONSTRUCTION DOCUMENTS: CARROLL MIDDLE**

Staff has reviewed the construction documents, and requests Board approval and authorization to advertise for the construction of Carroll Middle Renovations. Fiscal Implications: The total proposed project budget is \$14,211,892, of which \$13,611,892 is currently available from the PLAN 2004 School Building Program. An estimated future reallocation of \$600,000 may be required in recognition of escalating construction costs. Recommendation for Action: Board approval is requested.

#### **6. CAPITAL PROGRAM PLANNING ISSUES**

Staff will present "Capital Program Planning Issues" for board approval. These principles will be the cornerstones for the development of the next capital improvement program. The final planning issues document is attached. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

### **HUMAN RESOURCES**

#### **1. RECOMMENDATIONS FOR EMPLOYMENT (Exhibit A)**

- a. Professional
- b. Support

#### **BOARD ADVISORY COUNCIL NOMINATION**

The Board approved the following nomination:

Peedie Edwards, Wendell Elementary School (District 1)

### **COMMITTEE CHAIRS' REPORTS**

#### **Finance Committee**

Carol Parker reported the committee met on September 26 at 3 p.m. to review the proposals and discuss the rating processes. Today the committee heard from the top three qualifying firms based on the ratings. The next meeting will be on October 12 at 8:30 a.m. Ms. Parker invited the Board to contact the Finance Committee members (Rosa Gill, Carol Parker, Patti Head, or Bill Fletcher) with feedback after hearing the presentations.

Patti Head gave an update on upcoming committee meeting dates:

- October 12: 8:30 a.m. Finance Committee (At this meeting, the Finance Committee will make a recommendation of a firm to conduct the special audit that will be brought to the Board at the October 18 meeting as an Action Item.)  
 10:30 a.m. Community Relations Committee  
 12:30 p.m. Human Resources Committee
- October 13: 9:30 a.m. Facilities Committee
- October 11: 12:30 p.m. Policy Committee

## ACTION ITEMS

### FACILITIES

#### **1. DESIGN CONSULTANT AGREEMENT: KNIGHTDALE ELEMENTARY**

The proposed PLAN 2000 School Building Program includes an addition and renovation at Knightdale Elementary. Negotiations have been completed with Shuller Ferris Lindstrom and Associates Architects for the design of this project. The scope of work to be accomplished with current funds is the total design of the project, the demolition of the gymnasium and the placement of a modular gym. The modular gym will replace the demolished gym until the multipurpose room can be constructed in the next bond program. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: The total project budget includes proposed compensation for the design consultant of \$304,000. The total proposed project budget is \$5,674,488, of which \$1,153,424 is currently available from the PLAN 2000 School Building Program and \$4,521,064 will need to come from the proposed CIP 2006 School Building Program. Recommendation for Action: Board approval is requested.

Carol Parker made a motion to approve, seconded by Rosa Gill.

Mike Burriss gave a presentation on the construction plans for Knightdale Elementary. Kathryn Watson Quigg expressed concerns about the project. She feels that the school should have a multipurpose room rather than a modular gym. Ms. Quigg adamantly opposes using contingency funds to enhance new schools rather than using those funds to build a multipurpose room at Knightdale Elementary. After a lengthy discussion about this issue, Carol Parker withdrew the motion to approve, and Rosa Gill withdrew the second. Bill Fletcher made a motion that this item be removed from the agenda and referred back to staff to address the Board's concerns and present at the Board meeting on October 18, seconded by Carol Parker. The vote was unanimous.

#### **2. RESOLUTION: PLAN 2000 BUILDING PROGRAM FUNDING REALLOCATION**

Resolution requests reallocation of project savings from PLAN 2000 Program Contingency to Carpenter Elementary in order to fully fund the conversion from a ninth-grade center back to a year-round elementary school. Fiscal Implications: The total proposed project budget is \$2,360,533, of which \$1,092,624 is currently available from the PLAN 2000 School Building Program. This reallocation of \$1,267,909 from PLAN 2000 Program Contingency will fully fund this conversion. Recommendation for Action: Board approval is requested.

Carol Parker made a motion to approve, seconded by Bill Fletcher. Mike Burriss made a presentation on the breakdown of the construction costs. A lengthy discussion of this item ensued due to Board members having concerns over the high cost of this project. Susan Parry suggested that Mike Burriss return at the next meeting with more detail to give Board members a clearer understanding. Carol Parker withdrew the motion to approve, and Bill Fletcher withdrew the second. Bill Fletcher made a motion to remove this item from the agenda and refer back to staff to present again with additional information on October 18, seconded by Susan Parry. The vote was unanimous.

#### **3. RESOLUTION: FUNDING FOR PLAN 2004 SCHOOL BUILDING PROGRAM**

This quarterly resolution requests funds for the PLAN 2004 School Building Program previously approved by the Board. This request will provide funding for design and construction at various PLAN 2004 projects, in accordance with the master schedule. In addition, it will provide start-up funding for design and pre-construction services for some of the new elementary schools in the next building program. Fiscal Implications: Total of this appropriation request is \$56,508,383. Appropriations for

PLAN 2004 to date total \$437,717,157. The total PLAN 2004 appropriations including this request, equals \$494,225,540. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve, seconded by Carol Parker. The vote was 7 to 1 with Carol Parker, Rosa Gill, Bill Fletcher, Kathryn Watson Quigg, Susan Parry, Ron Margiotta, and Amy White voting “yes” and Beverley Clark voting “no.” The motion passed.

#### **4. RESOLUTION: PLAN 2004 BUILDING PROGRAM FUNDING REALLOCATION**

Resolution requests reallocation of project funds from PLAN 2004 projects at E18, E15, E13 and Heritage High to the Permit Fees Project. In addition, the reallocation is requested from the Next Building Program Start-Up funds to E20, E21, E22, E23 and E24 in order to start design and pre-construction work for all of these 2008 opening elementaries. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

Carol Parker made a motion to approve, seconded by Bill Fletcher. Bill Fletcher requested a brief presentation from Mike Burriss. After the presentation, there was discussion as to the procedures that must be followed regarding payment of permit fees. The vote was unanimous.

#### **5. NAME FOR NEW SCHOOL FACILITIES: HOLLY SPRINGS AREA**

The Wake County Public School System is locating an elementary school, E-18, on a 15 acre portion of the approximately 92 acre site in Holly Springs. The site will accommodate a three-school campus with Holly Springs High School and a new future middle school. A name for the new elementary school is now needed. Staff will present a list of recommended names for E-18 elementary and middle schools. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to officially name E-18 and the future middle school.

Ron Margiotta made a motion to approve discussion of name options, seconded by Carol Parker. Mike Burriss furnished a list of suggested names to be considered: Harris Lake, Basal Creek, Holly Springs South, and Buckhorn. In addition to these names, Ron Margiotta suggested that the name Holly Grove be considered. There was discussion by Board members as to their individual preferences and the reasoning behind their choices. Ron Margiotta clarified his motion to request approval of the name Holly Grove, seconded by Carol Parker. The vote was 4 to 4 with Bill Fletcher, Ron Margiotta, Kathryn Watson Quigg, and Carol Parker voting “yes;” and Susan Parry, Amy White, Rosa Gill, and Beverley Clark voting “no.” Patti Head broke the tie by voting “yes.” The motion passed.

Beverley Clark made a motion for a 10-minute recess, seconded by Carol Parker. The vote was unanimous. The meeting recessed at 6:20 p.m.

The meeting reconvened at 6:30 p.m.

#### **SPOTLIGHT ON STUDENTS (Exhibit B)**

Patti Head welcomed all the students, and Eric Sparks presented each of the seventeen students for recognition. Following the presentation, Ms. Head congratulated the students on being the recipients of this very special award.

#### **6. CONSTRUCTION DOCUMENTS: EAST WAKE HIGH**

Staff has reviewed the construction documents and requests Board approval, and authorization to advertise for the construction of East Wake High additions and renovations. The project has been prioritized to maximize the use of the funds allocated for this project by including a base bid for the auditorium and alternates for the balance of the original program scope of work. A list of the alternates is attached. The scope of work not accomplished now will be funded and constructed in the next building program. Fiscal Implications: Funding is available from the total project budget of \$20,233,278.

Current available funds consist of \$1,079,172 from the PLAN 2000 School Building Program Start-Up and \$19,144,106 from the PLAN 2004 School Building Program. Phase II will be funded in the next building program. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve, seconded by Kathryn Watson Quigg. Mike Burriss made a presentation, and a brief discussion with questions and answers followed. The vote was unanimous.

#### **7. BRASSFIELD SCHOOL SANITARY SEWER AGREEMENT – AMENDMENT ONE**

The City of Raleigh has reviewed the Board of Education’s request for the extension of the modular classroom building agreement at Brassfield Elementary. The City recommends amending the May 20, 1996 interlocal agreement with the attached language. The amendment will regulate the amount of daily sewer allotment to 7,200 gallons per day. Construction of water quality improvements and limitations on future amendments are also addressed. Fiscal Implications: The City requires a \$2,045 sanitary sewer fee and the construction of water quality improvements on the site. The two water quality improvements are estimated to cost \$300,000. Funds for the design and construction are from the PLAN 2004 mobile units budget. Recommendation for Action: Board approval is requested.

Carol Parker made a motion to approve, seconded by Bill Fletcher. Mike Burriss referenced portions of the amendment that need to be considered. Lengthy discussion followed, and concerns were raised by Board members about the language in the amendment. Carol Parker withdrew the motion to approve, and Bill Fletcher withdrew the second. Carol Parker made a motion to remove this item from the agenda and bring back to the Board for consideration at a later date, seconded by Bill Fletcher. The vote was unanimous. It was determined that members of the Board of Education and the Raleigh City Council along with legal counsel will need to have a joint meeting to reach an agreement on this issue.

#### **8. WAKE COUNTY BOARD OF EDUCATION WORK PLAN – 2005-2008**

The Board of Education spent a couple of work sessions preparing and refining its plan of work to look out over a three-year period. Attached is the compilation of that work categorized under five strategies. The work plan also includes issues to be assigned to the nine Board Advisory Councils for their study and feedback during the 2005-06 school year. Fiscal Implications: None specified. Recommendation for Action: Request the Board’s approval.

Bill Fletcher made a motion to approve, seconded by Ron Margiotta with the addition of Program and Finance as the committees for item “C” relating to the budget planning process strategy on page 3. The vote was unanimous.

### **INFORMATION ITEMS**

#### **PROGRAM**

##### **ASSIGNMENT OF NEW SUBDIVISIONS TO SCHOOLS**

The staff of the Office of Growth Management will present recommendations for the following subdivision: St Ives (Phase 2; A-B). Fiscal Implications-Transportation costs will increase due to travel time. Other facility-related costs will be avoided. Recommendation for Action-This item is presented for information.

Ramey Beavers recommended to the Board that this phase of St. Ives subdivision be assigned to Forest Pines Elementary due to the overcrowding at Wake Forest Elementary and the potential reassignment there. There is space at Forest Pines’ current facility; there will be space at the permanent facility that opens in 2007; and the subdivision is in reasonably close proximity to that school. There were no questions from the Board. This item will be brought back to the next Board meeting.



**FACILITIES****1. INFORMATION: NAME FOR NEW ELEMENTARY FACILITIES: NORTH RALEIGH (E-9 and E-12)**

On December 20, 2004, the Board of Education approved a contract to acquire approximately 20 acres of land on Forest Pines Drive, Raleigh. This is the location for E-9, which was named Forest Pines Drive Elementary School at the February 15, 2005 Board meeting. Since that time, it has been determined that E-12 will also be located on that site and a name is now needed. Staff will present a list of recommended names. Attached is a site plan of the campus which identifies the schools. Fiscal Implications: None. Recommendation for Action: None at this time.

Mike Burriss suggested the following names to the Board: Richland Creek, Green Elm Lane, or North Forest Pines. A brief discussion followed. This item will be brought back to the next Board meeting.

**CLOSED SESSION**

Amy White made a motion to go into closed session at 7:40 p.m. to establish or instruct the Board's staff or negotiating agents concerning the position to be taken by or on behalf of the Board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract pursuant to G.S. 143-318.11(a)(5) for property located on Green Level-Durham Road, State Road 1625, in Cary and to consider confidential personnel information protected under G.S. 115C-319. The motion was seconded by Bill Fletcher. The vote was unanimous.

The Board reconvened into Open Session at 8:45 p.m. Bill Fletcher moved and Rosa Gill seconded a motion to add to the closed session agenda to consider confidential student information protected under the Family Educational Rights and Privacy Act (FERPA) and G.S. 115C-402. The vote was unanimous.

**ADJOURNMENT**

There being no further business before the Board, a motion was made to adjourn by Bill Fletcher, seconded by Rosa Gill. The vote was unanimous. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

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Melanie Upton, Recording Secretary

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Bill McNeal, Superintendent, WCPSS

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Patti Head, Wake County Board of Education Chair