

WAKE COUNTY BOARD OF EDUCATION
OPEN MINUTES
November 14, 2000

Board Members Present:

Bill Fletcher, Chairman
Beverley Clark
Rosa Gill
Judy Hoffman
J.C. O'Neal
Tom Oxholm
Susan Parry
Wray Stephens

Staff Members Present:

Bill McNeal, Superintendent
Karen Banks
Jo Baker
Danny Barnes
Del Burns
Mike Burriss
Luther Cherry
Ann Hooker
Linda Isley
Ray Massey
Janice Shearin
Walt Sherlin
Jonibel Willis

Board Attorneys Present:

Ann Majestic

Bill Fletcher called the meeting to order at 4:10 p.m. Everyone recited the Pledge of Allegiance .

INFORMATION

Comments from the Chairman

Mr. Fletcher expresses his appreciation to the community for their involvement and support of the bond and Plan 2000 building program.

He shared that in a recent presentation to East Wake students achieving a 4.0 or higher, he was impressed with the caliber, quality and energy of students in attendance.

Judy Hoffman was recently reelected as a NCSBA board member.

Superintendent's Report

Mr. McNeal reported that students throughout Wake County also supported the bond referendum during Kids Voting, and mirrored the national statistics.

He announced that the week of November 12-18, 2000 is American Education Week. To heighten the awareness and importance of this national recognition week for education, a proclamation was offered. **(Proclamation for American Education Week - Exhibit A)** *Judy Hoffman made a motion, seconded by Kathryn Watson Quigg, to accept the Proclamation read by Mr. McNeal. The vote was unanimous.*

APPROVAL OF MEETING AGENDA

A revision was made to Finance Consent Item #2. Under Program Action, Item #1 (Extended Day Magnet School) was pulled. With these changes, Rosa Gill made a motion to approve, seconded by Susan Parry. The vote was unanimous.

CONSENT ITEMS – ALL COMMITTEES

Tom Oxholm made a motion to approve all consent items, seconded by Susan Parry. The vote carried unanimously.

APPROVAL OF MINUTES

The minutes included were as follows:

Open Session – October 23, 2000

FINANCE

1. Budget Amendments and Transfers, 1999-2000

Adjust State Public School Fund	+	\$	245,823.00
Adjust Local Current Expense Fund	+	\$	89,082.00
Adjust Federal Programs Fund	+	\$.00
Adjust Capital Outlay Fund	+	\$	72,000.00
Adjust Multiple Enterprise Fund	+	\$.00

2. Budget Amendments and Transfers, 2000-2001

Adjust State Public School Fund	-	\$	6,547,451.76
Adjust Local Current Expense Fund	+	\$	710,058.04
Adjust Federal Programs Fund	-	\$	525,795.98
Adjust Capital Outlay Fund	+	\$	41,294.00
Adjust Multiple Enterprise Fund	+	\$	30,775.00

3. Report of Administration Approved Contracts

The attached summaries were provided as information in accordance with board policy 8361. The summaries list all contracts and change orders for the fourth fiscal quarter 1999-2000 and first fiscal quarter 2000-2001, which were approved by the administration having a value greater than \$50,000 and not over \$100,000.

4. Gifts to the System

Fifty-three gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$45,525.93. Fiscal Implications: None

5. Fund Balance Appropriation – Real Estate Services

To appropriate restricted (special projects) fund balance for real estate operations. This fund is used for earnest money payments and related site acquisition costs in advance of project funding. Fiscal Implications: Appropriate fund balance in the amount of \$9,665.75.

POLICY

1. Board Advisory Council Nominations

New nominations to Board Advisory Councils. (See attached sheets)

PERSONNEL

1. Recommendations for Employment (Exhibit B)

Professional List #7, 2000-2001; Other Professional List #7, 2000-2001; Support List #7, 2000-2001

2. Recommendations for Administrative Appointments

Jesse M. Dingle, applicant, to assistant principal at Durant Road Middle School effective December 1, 2000 and ending June 30, 2003.

David R. Rockefeller, assistant principal at Millbrook High School, to principal at Millbrook High School effective November 15, 2000 and ending June 30, 2002.

FACILITIES

1. Design Consultant Agreement – Mount Vernon Additions and Renovations

Negotiations have been completed with H. S. Annis Architect, AIA for the design of additions and renovations to the Mount Vernon Redirection/Bridges facility. The form of agreement is the standard form approved by the board attorneys. Fiscal Implications - The total project budget is \$2,999,461, which includes proposed compensation for the design consultant of \$169,400. The total project budget consists of \$2,510,987 from the PLAN 2000 Building Program project budget, \$65,115 from the board-approved 1996 State Bond Program budget, and \$423,359 from the modernization component of PLAN 2000. Recommendation for Action - Board approval was requested.

2. Construction Documents - Hunter Elementary Addition and Renovations

Construction documents for Hunter Elementary addition and renovations, designed by The New Synergy, Inc., were presented for board approval. Fiscal Implications - Funding is available from the total project budget of \$3,303,155. Recommendation for Action - Board approval was requested.

3. Bids – Northwoods Elementary Roof Replacement

Bids for the (state bond improvements) roof replacement at Northwoods Elementary were received on October 18, 2000. Staff and Robert M. Stafford, Inc., recommended award of the contract to Curtis & Curtis, Inc., in the amount of \$539,400. Fiscal Implications - Funds are available from the total project budget of \$719,841. The total project budget consists of \$217,341 from the board-approved 1996 State Bond Program budget and \$502,500 from the deferred maintenance component of the Phase IIIB Long-Range Building Program. Recommendation for Action - Board approval was requested.

4. Greenway Trail and Parking Easement – West Cary Middle

The Town of Cary requests a greenway and parking easement across board property at West Cary Middle. The easement will allow a continuation of a current greenway over adjoining properties and will allow for a connection to Godbold Park at northwest Maynard Road. The

easement contains 47,607 square feet and will provide additional access to athletic fields to be constructed at West Cary Middle. Fiscal Implications - None. Recommendation for Action - Board approval was requested.

5. Temporary Construction Easement for Greenway – West Cary Middle

The Town of Cary requests a temporary construction easement at West Cary Middle School to construct a greenway trail on board property. The easement is located ten (10) feet on either side of a twenty (20) foot permanent easement to be granted to the Town of Cary for the Black Creek Greenway connecting to Godbold Park. The temporary easement will expire at the completion of construction of the greenway trail. Fiscal Implications - None. Recommendation for Action - Board approval was requested.

6. Joint Use Agreement: Greenway Trail and Parking Area – West Cary Middle

The Town of Cary will construct approximately 1,300 feet of greenway trail and a 32-space parking lot at West Cary Middle School. The greenway trail will provide primary access for a connection to Godbold Park and will provide access to athletic field facilities to be constructed by the board. The town and board will share use of the parking lot and greenway trail under a joint-use agreement. Fiscal Implications - No fiscal implications for board related to construction of greenway trail and parking lot. Board assumes costs of athletic field to be constructed. Recommendation for Actions - Staff requested board approval of a joint-use agreement.

7. Deeds of Easement – Durant Road Middle and Elementary

The City of Raleigh is undertaking major improvements to Durant Road and has agreed to provide turn lanes at Durant Road Middle and Elementary schools in exchange for Deeds of Easement for street, sloping, landscape, temporary construction, storm water drainage, driveway repair and electric utilities from the board of education. Fiscal Implications - Estimated cost of assessments to the board of education for curb, gutter, and sidewalk improvements at Durant Road Middle and Elementary is \$48,000. Estimated value of road improvements provided by the City of Raleigh is \$100,000. Recommendation for Action - Staff requested board approval to grant these easements requested by the City of Raleigh.

8. Resolution: Lease of Property – Cary High

North Carolina General Statute 160A-272, entitled “Lease or Rental of Property”, requires a resolution by the board to lease board property subject to ten (10) days public notice of the general terms of the lease proposal. Fiscal Implications - During the first five years of the proposed lease the board receives \$220,000. Recommendation for Action - Staff requested board approval of a resolution authorizing a lease of board property at Cary High School to SprintCom, Inc. for a communications tower and related equipment.

9. Communications Tower Lease - Cary High

Negotiations with SprintCom, Inc., a Kansas corporation, have been completed to locate a communications tower and equipment at the Cary High School Football Stadium. An existing light standard used for football field lights will be removed, and the new communications tower installed at the same location. Stadium lights will be reinstalled at the current height on the communications tower. The board will provide SprintCom, Inc. with a five-year lease with an option to renew for one additional five-year period. Fiscal Implications - First five-year period board receives \$40,000 per year or \$200,000, plus a one-time payment of \$20,000 for an access easement. If option for five additional years is exercised, base rent increases by the greater of an adjustment in the Consumer Price Index (CPI) or 25 percent. Recommendation for Action - Board approval was requested.

10. Forms of Agreement for Annual Service Contracts

Staff and the board's attorney have developed master agreement forms for use in contracting with various consultants to be pre-screened and selected on an annual basis for surveying, geotechnical and materials testing, asbestos abatement, and the design of capital projects costing less than \$100,000. On June 12, 2000, the board approved the selection of consultants for these contracts. The completed agreements will be presented for board approval at a future meeting. Fiscal Implications - Fees will be negotiated in accordance with the form of agreement and paid from the board-approved budget for each individual project. Recommendation for Action - Board approval was requested.

11. Resolution – Funding for PLAN 2000 School Building Program

Resolution requests funds for planning, design, and construction for multi-year projects in PLAN 2000 School Building Program approved by the board. Fiscal Implications - Total appropriation request is \$370,613,219. Recommendation for Action - Board approval was requested. (Exhibit C)

12. Qualified Zone Academy Bond (QZAB) Application and Resolution (Exhibit D)

Board approval of the attached QZAB application and resolution is needed to certify the eligibility of Broughton High School as a qualifying "academy" under the QZAB program. The application, if approved, will allow Wake County to arrange the issuance of zero-interest bonds in the amount of \$3,002,077 for building modernization at Broughton High. The application is offered in association with the Wade Edwards Foundation as the school's business partner. Fiscal Implications – Authorization for Wake County to arrange the issuance of bonds in the amount of \$3,002,077 for a building modernization project at Broughton High School. Recommendation for Action – Staff recommended board approval of the application and resolution.

13. Service Agreement: Frame Relay Services From Sprint

Technology Services will enter into an agreement with Sprint to provide frame relay services to 11 school sites within Sprint territory. This includes the Fuquay-Varina and Wake Forest areas of Wake County. The agreement is for a three-year period. This agreement, in conjunction with the BellSouth agreement approved by the board on November 8, 1999, will complete the initiative to increase bandwidth for all schools. Fiscal Implications -Initial non-recurring cost is \$1,002.10. Monthly recurring cost is \$6,601.65. Funding provided through operating budget. Recommendation for Action - Approval of agreement.

PROGRAM

1. Broughton High School Field Trip to Compiegne, France

Students participating will be representative of grades 11-12. Approximately 17 students will participate and 2 chaperones. Students will depart from RDU on Tuesday, April 3, and return on Tuesday, April 17, 2001. Students' absence from school will be 5 days. This is Spring Break week. Purpose of the field trip is to participate in the French Exchange Program. Broughton High School and the Lycée Pierre d'Ailly in Compiègne, France, have participated in an exchange program since 1994.

Cost per student will be approximately \$550. The total cost will be approximately \$9,350. Funding will be provided by various fund raising events and corporate sponsors.

2. Grant Proposals

- Competitive: (#516.00) BellSouth Foundation: edu.pwr3 (Year 2 of 2) (\$55,214)
- Entitlement (#524.00) N.C. Department of Public Instruction: Capacity-Building

and Improvement Title VI-B Sliver Grant (\$208,918)

Funding varies by grant as noted above.

Recommended: Approve applications for Competitive: (#516.00) BellSouth Foundation: edu.pwr3 (Year 2 of 2) (\$55,214) and Entitlement (#524.00) N.C. Department of Public Instruction: Capacity-Building and Improvement Title VI-B Sliver Grant (\$208,918)

3. Grant Proposal

Entitlement (#523.00) N.C. Department of Public Instruction: PRC 015 Technology Funds (\$1,000,000)

Funding varies by grant as noted above.

Recommended: Approve application for Entitlement (#523.00) N.C. Department of Public Instruction: PRC 015 Technology Funds (\$1,000,000) and the technology plan as prepared per state guidelines.

PUBLIC HEARING FOR ITEMS ON THE AGENDA

Lori Burbank, Education Manager for Gatorade of North and South Carolina, asked the Board to consider looking at all beverage categories separately, and Gatorade in the sports beverage category when discussing Policy 8363 - Exclusive Vending Contract.

ACTION AND INFORMATION ITEMS

POLICY

1. Policy 6310 – Maintenance, Review, and Release of Student Records

Revised; First Reading (Waiver of Second Reading Requested)

The revision to this policy provides definition and clarity rather than a change in content.

Susan Parry made a motion to approve the revised, first reading, seconded by J.C. O’Neal.

The vote was unanimous. Susan Parry made a motion to waive the second reading, seconded by J.C. O’Neal. The vote was unanimous.

2. Policy 8363 – Exclusive Vending Contracts

New; First Reading

New policy addressing exclusive vending contracts.

Del Burns summarized that this policy recommendation was a result of the budget decision last spring to include one million dollars in revenue in development of the current year’s budget. Some of the primary issues of Policy 8363 involve giving the board decision capabilities at critical points, which include prior permission before staff addresses any exclusive vending contracts, contract approval by the board, and board approval of any plans to distribute the revenues generated from these contracts. Each building level decision-making process would be maintained.

In discussion, Mr. Burns noted that staff was looking for approval of a contract for all or part of the bids for different products. For instance, one vendor may supply all categories (soft drinks, sodas, juices, bottled water), there could be one vendor for each category, or a group of vendors could make a proposal. Presently, high schools have exclusive vending contracts, but not necessarily with the same vendor, whereas Policy 8363 is a system exclusive vending contract, which bundles middle schools, high schools and Child Nutrition Services. The term is yet to be determined, but a 5-year length is under discussion.

Tom Oxholm made a motion to approve the first reading, seconded by J.C. O’Neal.

The vote carried with Susan Parry voting NO.

Mr. Oxholm noted that the Board is under time constraints. After approval of the second reading, a request for proposals would still need to take place, and present high school contracts end December 31, 2000. The second reading of Policy 8363 will come back to the Board on November 27th.

J.C. O'Neal made a motion to waive the second reading, but since the vote that was not unanimous, he withdrew his motion.

FACILITIES

Katheen Roush, licensed geologist and specialist in soil and groundwater remediation for Mid-Atlantic Associates, which oversaw the cleanup at Moore Square Museums Magnet Middle, said the contamination that originated from underground gasoline and diesel oil storage tanks previously on the site has been removed, and the site is safe and clean for construction and occupancy of a school. Twelve thousand tons of soil onsite was excavated and transported offsite to a permanent treatment facility. The upper four feet of soil that would underlie the buildings onsite was replaced with soil from another offsite source as an added precaution. A vapor detection system was installed to remove vapors from soil before they reached the school level. In addition, a vapor barrier beneath the concrete floors was installed as a safety measure.

David Owen, industrial consultant specializing in indoor air quality issues, also assured that the site at Moore Square Museums Magnet Middle School was clean and safe from risk of contaminated exposures for any workers, students and visitors.

1. Rescind Notices of Intent to Terminate Contracts – Moore Square Museums Magnet Middle

On June 26, 2000, the board approved notices of intent to terminate the electrical, mechanical, and plumbing contracts for Moore Square Museums Magnet Middle. This was to be a termination for convenience due to the time needed to remove the petroleum-contaminated soils that had been discovered. The contracts were not terminated due to the contractors' willingness to remain in a suspension status until the clean-up was complete. The site has now been remediated. Staff recommended that the notices of intent to terminate be rescinded for the electrical (H & L Electrical of Raleigh, NC, Inc.), mechanical (Henry Baker Heating Company, Inc.), and plumbing (S & S Mechanical of the Carolinas, Inc.). Fiscal Implications - Funds are available from the board-approved 1996 State Bond Project Budget of \$15,665,274 and \$737,989 from the Phase III Project Budget. An additional \$595,000 from state bond savings is required. The resulting total project budget is \$16,998,263. Recommendation for Action - Board approval was requested.

Beverley Clark made a motion to approve, seconded by Rosa Gill. The vote was unanimous.

2. Construction Restart – Moore Square Museums Magnet Middle

On May 8, 2000, the board suspended construction activities due to the discovery of petroleum-contaminated soils during site preparation for Moore Square Museums Magnet Middle. Subsequently, the general construction contract was terminated, and the electrical, mechanical, and plumbing contractors were given notice of our intent to terminate their contracts. The site has now been remediated and appropriate documentation (see attached) has been received from the North Carolina Department of Environment and Natural Resources stating that no further action is required at this site to meet current residential standards. In addition, the attached letter from our consultant indicates this site is safe for construction and use as a school. The reactivation agreement for the contract with J. W. Grand, Inc. has not

been completed. If the agreement can be concluded by November 17, 2000, the agreement will be presented for approval at the November 27 board meeting. If the agreement is not concluded by November 17, the general contract will be rebid. The substantial completion date for the project is May 15, 2002. Fiscal Implications - Funds are available from the board-approved 1996 State Bond Project Budget of \$15,665,274 and \$737,989 from the Phase III Project Budget. An additional \$595,000 from state bond savings is needed if the contract with J.W. Grand, Inc. is reactivated. The resulting total project budget is \$16,998,263. If the project is rebid, any additional funding needs will be presented at the time of bid approval.

Beverley Clark made a motion to approve, seconded by Kathryn Quigg. The vote was unanimous.

Information

1. EnergySavers® Update

Mazie Smith reported results of the 1999-2000 fiscal-year operations of the EnergySavers® Program and provided a utility savings analysis. Based on the 1999-2000 results, payment of incentive rebates will be made to schools where energy consumption was decreased from the base year by at least ten percent. Fiscal Implications - Approximately \$83,194 will be paid as rebates to the schools. Funds are available in the electric utility account (and partially offset by refunds of \$73,351 recouped from billing errors). Recommendation for Action – This item was for information.

In discussion, Susan Parry commended the staff for their environmental awareness, focus on cost savings, and the educational opportunities it presents for students. J.C. O'Neal suggested that this innovative program be presented at next year's NCSBA EnergySavers portion of the annual conference. Judy Hoffman commented that she recently heard a presentation about an acoustics national study and its direct correlation to learning. Staff noted that acoustics implications would be considered and incorporated in future building plans.

BREAK – 5:10 p.m.

The Board reconvened into open session at 5:30 p.m.

PROGRAM

Action

1. Designation of New Year-Round Schools

Staff recommended Stough Elementary and Carroll Middle for conversion to multi-track year-round for the 2001-02 school year. Staff answered questions from the Board.

Funds for an early hire of certain personnel and purchase of supplies and equipment will be needed. Funds for planning intersession (remediation) program will be needed.

Transportation costs for these schools will increase.

Recommended: Approve Stough Elementary and Carroll Middle for conversion to multi-track year-round for the 2001-02 school year.

Bill Fletcher began by noting that board members have read all comments, issues and concerns sent to them, spoken with various members of the community, and are appreciative for all the input received.

To facilitate discussion, Judy Hoffman made a motion, seconded by J.C. O'Neal to designate Stough Elementary and Carroll Middle as multi-track year-round schools for the 2001-02 school year.

Susan Parry responded that there are always tradeoffs and an unwanted impact on someone when issues address a big-picture system view. There are no sure answers, and a positive educational balance is complex. Ms. Parry's recommendation, given the type of decision that would have such a profound impact on the community, was to stay the course until crowding becomes more critical, and shelf the action item for future consideration as the board continues to adapt and evaluate the school system's financial and educational needs.

Bill Fletcher gave a brief history of discussions by three past Boards geared toward expanding the year-round program to fill seat capacity, and reminded the present Board of their commitment to Plan 2000 which included new or converted year-round schools to address present inequities. F&R lunch goals were set and permission was given to staff by the Board to recommend bases to existing year-round schools as part of several strategies to balance inequities and allow the entire school system to share the challenge. His recommendation was to approve the conversion of Stough and Carroll to multi-track year-round schools.

Kathryn Quigg asked the Board to consider other options such as designating some of the 14 new schools being built under Plan 2000 as year-round with a base, rather than causing a disruptive change for so many families. This would allow the community to be prepared for a gradual change in scheduling. It has worked at Centennial with a modified calendar, and there are other creative ways to solve capacity and inequity issues. Her recommendation, after hearing from so few in support of the conversion, was against supporting the designation of Stough and Carroll as multi-track year-round schools.

Beverley Clark noted that two things led the Board to this point – first, unmanaged, unplanned growth, and secondly the chronic lack of operating funds, neither of which the Board has a great deal of control over. The passage of the bond does not mean the school system now has a lot of money to spend. That \$500 million can only be spent for capital projects, and cannot pay teacher salaries or hire teachers. Looking at whether this proposal will help solve the two problems mentioned, she came to the conclusion that there is a third kind a capital – human capital. Ms. Clark added that the school system can't afford to disrupt teachers and parents working hard toward student achievement. This path of all schools sharing the challenge has risks associated with uncharted territory, and needs to be taken slowly to do it right. Her recommendation was against supporting the conversion of Stough and Carroll at this time, while assigning bases to certain year-rounds is also being considered.

Wray Stephens remarked that while every parent and student in the community has the right to voice their preferences and concerns, it is the responsibility of the Board to have a systemwide perspective. There are two community-wide messages that the Board has been sent. One began many years ago with the implementation of the first four-track year-round. It was at the urging of the County Commissioners that the school system take that path, not as an educational issue, but rather as a financial decision and capacity issue to fill seats. The school system has continued on that path and taken advantage of it to incorporate educational benefits that make it a sound decision due to its calendar. The one resounding comment from the County Commissioners and the community (with the last bond failure) was to use four-track year-round as a substitute for paying the tab for the schools needed. The second message received from the community is the broad acceptance of the Board's 95% Goal. The combination brings the Board to its present decision. Even with the recent passage

of the bond, the need to create more year-round schools still exists. The 95% Goal cannot be achieved with four-track year-rounds creating the disparity in school populations, while other schools have high concentrations of Level 1 and 2 students. His recommendation was to take a system view and begin going down a path to ensure that year-round schools share the challenge and responsibility toward reaching Goal 2003. He was in support of the motion.

Judy Hoffman commented that she felt responsible to let the people in her district be reassured that she had listened to their comments and the concerns of the community, and that the decision was a very difficult, complex one. While wanting to be sympathetic to the people who do not want disruption, the issue was a complicated one. Ms. Hoffman remarked that staff will make every effort to keep families on the same calendar. She also noted that there are families in the community in support of the year-round conversion, but perhaps hesitant to be vocal on the issue. In reference to another critical issue, child care, she had been assured that the concerns were being resolved. Looking at the broad issues and meeting the 95% Goal, every child must be looked after and educated to the best of the school system's ability. Staff had studied data over the past three weeks, but the issues of providing seats for the county and an equal education for all children remained the same. This was an opportunity to look at the needs of children in a way that was innovative, and what the public has asked for in being creative while conservative with dollars. She was in support of the conversion of Stough and Carroll to multi-track year-round.

Susan Parry asked about whether staff had discussed the additional costs of intercession programs and what the plan was to institute these programs in the converted schools. Staff would be preparing to develop more specific plans after a Board decision. Additional funds, over and above ALP, would be targeted to Level 1 and 2 students.

Mr. Fletcher called for a vote. (At the beginning of the discussion, Judy Hoffman had made a motion, seconded by J.C. O'Neal to designate Stough Elementary and Carroll Middle as multi-track year-round schools for the 2001-02 school year.) Those in favor of approving the conversion were Judy Hoffman, Wray Stephens, J.C O'Neal and Rosa Gill. Those against the motion were Susan Parry, Kathryn Quigg, Beverley Clark and Tom Oxholm. Bill Fletcher broke the tie and voted in the affirmative. The vote carried five to four and the staff recommendation was approved.

Information

1. The Reassignment of Students That Are Currently Enrolled in Stough Elementary and Carroll Middle

Staff recommended that certain nodes be designated as base attendance areas for Stough Elementary School and Carroll Middle School. Staff also discussed the recommended reassignment of the remaining Stough and Carroll nodes to traditional calendar schools. The impact that this reassignment will have on these schools was discussed. Fiscal implications - Transportation costs will increase.

2. The Designation of Base Nodes for Some Existing Year-Round Schools

Staff recommended that certain nodes be designated as base attendance areas for some existing year-round schools. The impact that this reassignment will have on these schools was discussed. No fiscal implications.

In discussion, Mr. Beavers noted that these items were presented together for information and as recommendations at this time. (Exhibit E and Exhibit F)

PUBLIC HEARING FOR ITEMS NOT ON THE AGENDA

None

SUMMARY AND ANNOUNCEMENTS

A public hearing is planned for Monday, November 27, 2000 at 7:30 p.m. directly following the Board Meeting. The public hearing for Stough Elementary will be held at Leesville High School, and the public hearing for Carroll Middle will be held at Millbrook High School. Staff and board members will be in attendance at both locations. A letter will be sent from the Student Assignment office to all those families effected by this conversion and the designation of base nodes for some existing year-round schools.

A Program Committee meeting was scheduled for Monday, November 20th from 2:00 p.m. to 5:00 p.m.

ADJOURNMENT

There being no further business, Bill Fletcher adjourned the meeting at 6:40 p.m.

Respectfully submitted,

Annette Maret, Recording Secretary

Bill McNeal, Secretary

Bill Fletcher, Chairman