

## WAKE COUNTY BOARD OF EDUCATION SPECIAL CALLED BOARD MEETING MINUTES NOVEMBER 16, 2010

| Board Members Present     | Staff Members Present                |                               |
|---------------------------|--------------------------------------|-------------------------------|
| Ron Margiotta, Chair      | Interim Superintendent Donna Hargens | Mark Winters                  |
| Debra Goldman, Vice Chair | Terri Cobb                           |                               |
| Kevin L. Hill             | Joe Desormeaux                       | <b>Board Attorney Present</b> |
| Anne McLaurin             | Laura Evans                          | Ann Majestic                  |
| Chris Malone              | Michael Evans                        |                               |
| Carolyn Morrison          | Don Haydon                           |                               |
| Deborah Prickett          | David Holdzkom                       |                               |
| John Tedesco              | Julye Mizelle                        |                               |
| Keith Sutton              | David Neter                          |                               |

Board Chair, Ron Margiotta, requested a motion to go into Closed Session.

## **CLOSED SESSION**

Chris Malone made a motion to go into Closed Session at 4:29 p.m. to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3), and to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319. The motion was seconded by Debra Goldman.

The Board returned to Open Session at approximately 6:00 p.m.

Respectfully submitted,

Ronald A. Margiotta, Chair, Wake County Board of Education

Donna M. Hargens, Interim Superintendent, WCPSS

Melissa R. Allen, Recording Secretary