



**WAKE COUNTY BOARD OF EDUCATION  
SPECIAL CALLED BOARD MEETING MINUTES  
DECEMBER 14, 2010**

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Board Members Present:                      Chair, Ron Margiotta  
   Vice Chair, Debra Goldman  
   Kevin L. Hill  
   Anne McLaurin  
   Chris Malone  
   Carolyn Morrison  
   Deborah Prickett  
   Keith Sutton  
   John Tedesco

Board Attorney Present:                      Ann Majestic

Staff Members Present:                      Donna Hargens, Interim Superintendent  
   Terri Cobb, Chief of Staff  
   Don Haydon, Chief Facilities & Operations Officer  
   Laura Evans, Senior Director, Growth & Planning

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Chairman Ron Margiotta called the meeting was called to order at approximately 8:13 p.m. for the purpose of having a Closed Session. On a motion by Chris Malone, seconded by Debra Goldman, the Board went into to go into Closed Session to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319.

**ADJOURNMENT**

With no further business coming before the Board, Kevin L. Hill made a motion to adjourn, seconded by Keith Sutton. The meeting adjourned at approximately 10:15 p.m.

Respectfully submitted,

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

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Donna M. Hargens, Interim Superintendent, WCPSS

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Melissa R. Allen, Recording Secretary