

**CHATHAM COUNTY BOARD OF EDUCATION
PITTSBORO, NORTH CAROLINA
REGULAR SESSION**

V.

**Bonlee School Multi-Purpose Room
Monday, March 17, 2008**

Open Meeting -- 6:15 p.m.

(BOE members will likely vote to adjourn to a closed session to discuss privileged matters.)

Regular Session Meeting -- 7:30 p.m.

(The public is welcome to attend this open meeting.)

**** APPROVED 3.17.08****

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| I. Call to Order | Chairwoman Russell |
| II. Closed Session | |
| a. Student Matter: 143-318.11(a)(1) | Board Members |
| b. Attorney/Client Discussion: 143-318.11(a)(3) | |
| c. Personnel: 143-318-11(a)(6) | |
| d. Approval of March 10, 2008 Closed Minutes | |
| III. Pledge of Allegiance | Board Members |
| IV. Invocation & Welcome of Visitors | Dr. David Bryant |
| V. Public Comments | Chairwoman Russell |
| VI. Adoption of the Agenda | Chairwoman Russell |
| VII. Approval of Open Session Minutes from March 7, and March 10, 2008 | Board Members |
| VIII. Board of Education Sharing and Superintendent's Comments | Dr. David Bryant
Board Members |
| IX. Approval of Architect Fee and Services for New High School | David F. Moody |
| a) Discussion: Board of Commissioners Approval of Middle School Changes | Col. Totten |
| X. Approval of Revised Hobbs Architect Contract | David F. Moody |
| XI. Discussion: North Chatham / Northwood Reassignment | Dr. David Bryant |
| XII. Proposal Adoption: 2008 – 2009 Budget | Susan J. Little |
| XIII. 125 Cafeteria Benefits Plan Proposal 2008 – 2009 | Susan J. Little |
| XIV. Fundraisers | Board Members |
| XV. 2008-2009 School Calendar Approval | Dr. Tina S. Hester |
| XVI. Personnel Agenda | Dr. Tina S. Hester |
| XVII. Adjournment | Chairwoman Russell |