

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

**Central Office Conference Room  
Monday, August 11, 2008**

**Open Session -- 6:45 p.m.**

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

**Closed Session**

**Open Session -- 7:30 p.m.**

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

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|---|-------------------------------------|
| I. Call to Order  | Chairwoman Russell                  |
| II. Closed Session  | Board Members                       |
| A. Attorney/Client Discussion: 143-318.11(a)(3)                     |                                     |
| B. Personnel: 143-318-11(a)(6)                                      |                                     |
| C. Approval of July 28, 2008 Closed Minutes                         |                                     |
| III. Pledge of Allegiance   | Board Members                       |
| IV. Invocation & Welcome of Visitors                                | Robert L. Logan                     |
| V. Adoption of Agenda   | Board Members                       |
| VI. Approval of July 28, 2008 Regular Session Minutes               | Board Members                       |
| VII. Administration / Public Information                            | Robert L. Logan                     |
| A. Response to Col. Totten's Concerns                               |                                     |
| B. Fundraisers (For Approval)                                       |                                     |
| C. Calendar of Events   |                                     |
| D. Approval of Jack Bennett Site for New High School (For Approval) |                                     |
| VIII. Curriculum & Instruction                                      | Dr. Robin McCoy/<br>Robert L. Logan |
| A. YMCA After School Program  |                                     |
| B. ABC Performance Results  |                                     |
| C. Student/Teacher Achievement Recognition (STAR)                   |                                     |
| IX. Human Resources   | Robert L. Logan                     |
| A. Principal Recommendation for Moncure                             |                                     |
| X. Facilities   | David F. Moody                      |
| A. Integrated Pest Management Contract                              |                                     |
| B. Lawn Care Contract   |                                     |
| C. North Chatham Cafeteria Contract                                 |                                     |
| D. Capital Outlay Status  |                                     |
| XI. Business & Finance  | Susan J. Little                     |
| A. Child Nutrition Program Update                                   |                                     |
| B. 10 Month Employee Installment Options                            |                                     |
| XII. Personnel Agenda (For Action)                                  | Dr. Tina Hester                     |
| XIII. Adjournment   | Chairwoman Russell                  |