

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

**Central Office Board Room**

**Monday, July 13, 2009**

**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. Student Records: 143-318.11(a)(1)               |                                |
| D. Approval of June 16, 2009 Closed Minutes        |                                |
| III. Pledge of Allegiance                          | Board Members                  |
| IV. Invocation & Welcome of Visitors               | Robert L. Logan                |
| V. Public Comments                                 |                                |
| VI. Adoption of Agenda                             | Board Members                  |
| VII. Consent Agenda                                | Board Members                  |
| Minutes of June 16, 2009 (For Action)              |                                |
| VIII. Good News                                    | Robert L. Logan/Board Members  |
| Superintendent's Announcements                     |                                |
| IX. New Business                                   | Robert L. Logan/Board Members  |
| A. Child Nutrition Program (For Information)       | Debbie McKenzie, C.N. Director |
| B. Telephone System Update (For Information)       |                                |
| C. Capital Outlay Project Update (For Information) | David Moody                    |
| D. Annual AIG Plan Review (For Information)        | Dr. Robin McCoy                |
| X. Old Business                                    | Robert L. Logan/Board Members  |
| XI. Personnel Agenda (For Action)                  | Dr. Tina S. Hester             |
| XII. Adjournment                                   | Chairwoman Russell             |