

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

**Central Office Board Room
Monday, August 10, 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.)

**** DRAFT Revised 08/10/09 ****

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| I. Call to Order | Chairwoman Russell |
| II. Closed Session | |
| A. Attorney/Client Discussion: 143-318.11(a)(3) | Board Members |
| B. Personnel: 143-318-11(a)(6) | |
| C. Student Records: 143-318.11(a)(1) | |
| D. Approval of July 13, 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 |
| A. Minutes of July 13, 2009 & July 30, 2009 (For Action) | |
| B. 2009-10 BOE Meeting Calendar Revision (For Action) | |
| VIII. Good News | Robert L. Logan/Board Members |
| Superintendent's Announcements
(AlertNow, AYP, Opening Convocation, EOG/EOC,
Open Houses, Back to School, 1:1 Laptop Initiative) | |
| IX. New Business | Robert L. Logan/Board Members |
| A. 6000 Series Board Policies & Gang Policy (First Reading) | |
| B. Transportation (For Information) | Joel Caviness, Transportation Dir. |
| C. Budget Update (For Action) | |
| D. Process for Naming of New Middle School (For Information) | |
| E. Middle School Construction Update (For Information) | |
| F. The Chatham County Economic Growth &
Prosperity Initiative (For Action) | |
| G. Teacher Assistant Work Week (For Action) | |
| X. Old Business | Robert L. Logan/Board Members |
| Qualified School Construction Bonds | |
| XI. Personnel Agenda (For Action) | Dr. Tina S. Hester |
| XII. Adjournment | Chairwoman Russell |