

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

**Central Office Board Room
Monday, September 14, 2009**

Open Session – 5:45 p.m.

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

Closed Session

Open Session – 6:30 p.m.

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

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| I. Call to Order | Chairwoman Russell |
| II. Closed Session | |
| 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 August 10, 2009 Closed Minutes | |
| III. Pledge of Allegiance | Board Members |
| IV. Invocation & Welcome of Visitors | Robert L. Logan |
| V. Adoption of Agenda | Board Members |
| VI. Consent Agenda | Board Members |
| Minutes of August 10, 2009 & August 24, 2009 (For Action) | |
| VII. Good News | Robert L. Logan/Board Members |
| A. Superintendent's Announcements (<i>no attachment</i>) | |
| B. Student Membership Report | |
| C. TOY/TA/Retiree Banquet – September 17, 2009 | |
| D. SAT Report (<i>no attachment</i>) | |
| E. YMCA Enrollment | |
| F. Graduation Rate Report | |
| G. Electrical Savings Report | |
| VIII. Public Comments | |
| IX. New Business | Robert L. Logan/Board Members |
| A. 6000 Series Board Policies & Gang Policy (Second Reading)
(For Action) | |
| B. Policy 8350 Fixed Assets Capitalization (For Action) | |
| C. Policy 5210 (Distribution of Non-School Materials) Revision
(First Reading-For Action) | |
| D. Fair Labor Standards Act (FLSA) Issues (For Information) | |
| E. Surplus Items (For Action) | |
| F. Budget Amendments-Capital Outlay (For Action) | |
| G. Multi-Age Grouping (For Information) (<i>no attachment</i>) | |
| X. Old Business | Robert L. Logan/Board Members |
| A. Qualified School Construction Bonds Update (For Information) | |
| B. Appropriate Protocol (For Information) | |
| XI. Personnel Agenda (For Action) | Dr. Tina S. Hester |
| XII. Adjournment | Chairwoman Russell |