

Burke County Board Of Education
West Concord Resource Center – Olive Hill Room
509 West Concord Street
Morganton, NC 28655

Wednesday, August 10, 2011
2:30 P.M.

Agenda
Special Called Meeting

- I. Call to Order – Mrs. Catherine Thomas, Chairman**
- II. Agenda Review & Approval – Mrs. Catherine Thomas, Chairman**
- III. Pledge of Allegiance to the Flag of the United States**
- IV. Resolutions for Approval**
 - A. Report on Student Transfers**
 - a. Student Transfer Appeal Recommendations**
 - b. Athletic Eligibility Appeal Recommendations**
- V. Informational Items**
 - A. Freedom German Program**
 - B. Discussion on School Administrator Contracts Policy**
- VI. Closed Session for Personnel Matters: I hereby move that the Burke County Board of Education go into closed session pursuant to G.S. 143-318.11 subsection (a)(1) for purposes of conducting confidential personnel hearings and discussing other confidential personnel issues pursuant to G.S. 115C-319-321 and 325, and subsection (a)(3) to receive information protected by the attorney client privilege.**
- VII. Deliberations**
- VIII. Action related to Closed Session/Motion to Return to Open Session**
- IX. Action/Adjourn**