

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

**Special Called Meeting**

**Monday, July 25, 2011**  
**6:00 P.M.**

**AGENDA**

- 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. Public Comments – SACS CASI #1**
- V. Resolutions for Approval**
  - A. School System Attorney**
    - ♦ Contingent Attorney
  - B. Reduction in Force Report – Mr. Blair Propst**
    - ♦ Middle School Art Teachers
  - C. Resolution requesting Accreditation from North Carolina Department of Education**
- VI. Information Items (No Action Required)**
  - A. Reports from the Superintendent**
    - ♦ Student Transfer Process – Mr. Blair Propst
    - ♦ Speech Assignments
    - ♦ Superintendent’s Evaluation – Discussion of Process/Timelines
- VII. Adjournment**

Board Member Self Evaluation – SACS CASI #2 - Directive 2 / SACS CASI #4 - Directive 2