

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

Tuesday, August 23, 2011
6:00 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. Personnel Report – Mr. Blair Propst**
 - b. Reduction in Force Report – Mr. Blair Propst**
 - c. Telecommunications Audit Contract – Mr. Keith Lawson**
- V. Informational Items**
 - a. Need Based Assistance Form – Mrs. Rexanna Lowman**
- VI. Closed Session for Personnel Matters: Closed session pursuant to North Carolina G.S. 143-318.11 subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321 and under subsection (a)(3) to discuss matters protected by the attorney client privilege and under subsection (a)(5) to discuss the terms of a contract for employment.**
- VII. Action related to Closed Session/Motion to Return to Open Session**
- VIII. Action/Adjourn**