

# BURKE COUNTY BOARD OF EDUCATION MEETING

## Special Called Meeting

July 14, 2009  
Open Session Minutes

Board Chair, Ms. Tracy Norman, called the Special Called Meeting of the Burke County Board of Education to Order at approximately 5:00 p.m. in the Olive Hill Room at the West Concord Resource Center, stating the purpose of the meeting being to enter Closed Session to consult with attorney to preserve attorney-client privilege. Other members of the Board who were present included Vice Chairman; Mr. Tim Buff, Mr. Buddy Armour, Mr. John Aulgur, Mr. Rob Hairfield, Mrs. Karen Sain, and Mr. Sam Wilkinson. Also present for the meeting were Acting Superintendent/Associate Superintendent, Mr. Rick Sherrill; Assistant Superintendent, Mr. Tony Cox; Human Resource Director, Mr. Winston Bagley; Chief Finance Officer, Mr. Keith Lawson; School Board Attorney, Mr. Jon Jones; Special Counsel, Mr. Brian Shaw in the absence of Mr. Richard Swartz, and Ms. Rachel Hitch (Attorney's Office – Schwartz and Shaw).

### Closed Session

At approximately 5:02 p.m. the Motion was made by Mr. Buff to enter into Closed Session for the purpose of consulting with legal counsel to preserve attorney-client privilege as provided under NCGS 143-318.11 (a) (3), in connection with a school budget dispute between the Burke County Board of Education and the Burke County Board of Commissioners. Mr. Hairfield provided a Second to the Motion which carried by a unanimous 7-0 vote of the Board.


### Open Session

The Board returned to Open Session at approximately 5:32 p.m.

### Adjournment

The meeting adjourned at approximately 5:33 p.m.

  
Chairman, Board of Education

  
Secretary, Board of Education