

BURKE COUNTY BOARD OF EDUCATION MEETING

Special Called Meeting

September 24, 2009
Open Session Minutes

Call to Order

Board Chair, Ms. Tracy Norman, called the September 24, 2009 Special Called Meeting of the Burke County Board of Education to Order at approximately 6:00 p.m. in the Olive Hill Room at West Concord Resource Center. Other members of the Board who were present included Vice Chairman; Mr. Tim Buff, Mr. John Aulgur, and Mrs. Karen Sain. Mr. Buddy Armour, Mr. Rob Hairfield, and Mr. Sam Wilkinson were not present for open session but were to join the full Board in closed session. Also present for the meeting were Acting Superintendent, Mr. Rick Sherrill and Assistant Superintendent, Mr. Tony Cox.

Approval of Agenda

Mr. Aulgur recommended approval of the agenda with Mr. Buff provided a Second. The agenda was approved 4-0. Mr. Armour, Mr. Hairfield, and Mr. Wilkinson were not present.

Closed Session

Ms. Norman stated the need for the Board to go into closed session for personnel pursuant to NC General Statute 143-318.11(a) (1) also under NC General Statute 115C-319-321 to prevent disclosure of privileged or confidential information. Also to discuss confidential attorney-client privileged information pursuant to NC General Statute 143-318.11(a) (3), and NC General Statute 143-318.11(a) (6). At 6:01 p.m. Mr. Buff moved to accept this Motion as stated with a Second by Mrs. Sain. The Motion carried by a 4-0 vote of the Board; Mr. Armour, Mr. Hairfield, and Mr. Wilkinson were not present. The Board left at approximately 6:03 p.m. to enter closed session at another location (Hampton Inn of Morganton).

Open Session

The full Board including Mr. Schwartz returned to the West Concord Resource Center at approximately 9:35 p.m. and remained in closed session.

Adjournment

At 12:04 a.m. on September 25, 2009 the Board returned from closed session and adjourned.


Chairman, Board of Education


Secretary, Board of Education