



WAKE COUNTY BOARD OF EDUCATION
Special Meeting Minutes
 January 14, 2009

Board Members Present	Staff Members Present
Rosa Gill, Chair	Del Burns, Superintendent
Kevin Hill, Vice Chair	Don Haydon
Beverley Clark	Terri Cobb
Eleanor Goettee	
Patti Head	Board Attorneys
Anne McLaurin	Ann Majestic
Lori Millberg	Kenneth Haywood
Ron Margiotta	
Horace Tart	

Rosa Gill, Board Chair, called the meeting to order at 5:00 p.m. She thanked the staff for making arrangements for the meeting to be held at Fuquay-Varina High School, prior to the Public Hearing for student reassignment. The Board approved the agenda on a motion by Eleanor Goettee, seconded by Ron Margiotta. A motion was made by Patti Head, seconded by Kevin Hill, to go to Closed Session for the purpose of consulting with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3).

The Board returned to Open Session at approximately 6:15 p.m. Having no additional business, the Board of Education adjourned on a motion by Patti Head, seconded by Kevin Hill.

Respectfully submitted,

Rosa Gill, Chair
 Wake County Board of Education

Terri Cobb, Chief of Staff