



OPEN MINUTES – BOARD MEETING
Tuesday, July 12, 2005



Board Members Present	Staff Members Present	
<i>Patti Head, Chair</i>	<i>Superintendent McNeal</i>	Ann Hooker
<i>Carol Parker, Vice Chair</i>	Jo Baker	Donna Hargens
Kathryn Watson Quigg	Del Burns	Mark Winters
Beverley Clark	Luther Cherry	Cindi Jolly
Rosa Gill	Jonibel Willis	David Holdzkom
Bill Fletcher	Michael Evans	Bev White
Amy White	Donald Haydon	
Ron Margiotta	Mike Burriss	
	Linda Isley	
	Janice Shearin	Board Attorney Present
	Danny Barnes	<i>Ann Majestic</i>
	Toni Patterson	

Patti Head called the meeting to order at 4 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chair’s Comments

- *Chairwomen Head announced the next two scheduled Board meetings are August 9 & 23, 2005, beginning at 4 p.m.*
- *Ms. Head asked Bev White, Chief Technology Officer to give the Board an update on the new email system, Lotus Notes.*
- *The Board of Education finished the last round of Student Reassignment Hearings July 12, 2005.*
- *Board members and staff attended the 2005 Retirees Reception Banquet.*
- *Ms. Head announced that the Greater Raleigh Chamber of Commerce would be holding their Partner’s Dinner at Exploris on July 12. Board members were invited to attend.*
- *Ms. Head also announced that Superintendent McNeal was elected to the State Board of Education Board of Directors.*

Superintendent’s Report

- *Superintendent McNeal announced that the Continuous Improvement Conference would begin on Monday, August 15, 2005. It will be held at the NCSU McKimmon Center.*
- *Superintendent McNeal reported that year-round schools would start on Monday, July 11, 2005.*
- *Mr. McNeal announced that Associated Superintendent of Operational Services, Luther Cherry would be retiring on August 1, 2005.*
- *Mr. McNeal reported that Legislation had not passed the State Budget.*

PUBLIC COMMENT

- *Truman Newberry, Wake County Taxpayer’s Association. Requested that the Board have a complete comprehensive external audit of the Wake County Public School System going back three to five years.*



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- **Jenny Honnicutt, Garner High School, Junior.** Opposed the parking fee increase for students from \$120 to \$240.
- **Sara McClure, Southeast Raleigh High School, Senior.** Opposed the parking fee increase for students from \$120 to \$240.
- **Aaron Hepps, Southeast Raleigh High School, senior.** Opposed the parking fee increase for students from \$120 to \$240.
- **Jill Watral, Sanderson High School junior.** Opposed the parking fee increase for students from \$120 to \$240.
- **Scott Lassiter, Student Body President, Apex High School.** Opposed the increase for parking fees from \$120 to \$240. He stated that some students would not be able to afford parking on campus.
- **Lib McGowan, Assignment by Choice member.** Opposed mandatory year-rounds. Asked the Board to allow parents wanting year-round schools first choice.
- **Leah Holden, Southeast Raleigh High School, Senior.** Opposed the parking fee increase from \$120 to \$240.
- **Emekka Anen, Student Body President, Southeast Raleigh High.** Opposed the parking fee increase from \$120 to \$240.
- **Rebecca Martin, PTA, president.** Opposed the parking fee increase from \$120 to \$240.
- **Kayla Garner, Southeast Raleigh High, junior.** Opposed the parking fee increase from \$120 to \$240.
- **Angela Hicks, Coalition of Concerned Citizens of African American Children.** Ms. Hicks supports mandatory year-round schools.
- **Calla Wright, Coalition of Concerned Citizens of African American Children.** Supports mandatory year-round schools.
- **Nathan Armstrong, student.** Opposed the parking fee increase from \$120 to \$240.

APPROVAL OF MEETING AGENDA

Susan Parry made a motion to amend the meeting agenda to preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(3) due to current litigation, AH vs. Wake County Board of Education.

*Bill Fletcher made a motion to amend the meeting agenda to add **updated** information for Facilities-Consent Agenda “Dedication of Road Right-of-Way Northwoods Elementary School Conveyance of Water Line Easement”; “Change Order No.01: Carroll Middle”; and “Utility Easement-Harris Creek Elementary.”*

*Bill Fletcher made a motion to amend the meeting agenda to add **updated** information for Facilities-Action Agenda “Bids: Wakefield Road Improvement” and “Temporary Construction Easement: Olive Chapel Elementary.”*

*Bill Fletcher made a motion to amend the meeting agenda to **add** to the Facilities-Action Agenda “BIDS Daniels Middle Modular Classroom Unit/Package G-2” and “Resolution: Condemnation for a Temporary Construction Easement and a Permanent Sanitary Sewer Easement for the Construction of Harris Creek.”*



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Bill Fletcher made a motion to amend the closed session to establish, or instruct board's staff or negotiating agents concerning the position to be taken by or on behalf of the Board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. G.S. 143-138.11 (a)(5). The property if acquired will be used for road improvements at Harris Creek Elementary School on Forestville Road, Raleigh, North Carolina.

Patti Head recommended pulling the Action Agenda-Finance "Wake County Board of Education Request for Proposal for Audit Services to Evaluate the Adequacy of Internal Controls." Ms. Head asked that this agenda item go to the Finance Committee for discussion. She shared her reasoning behind her recommendation.

Quoted from Ms. Head, Board Chair:

"Our past Chair, Susan Parry, introduced an external audit to evaluate internal controls before our June 7th Board meeting. She then asked the Local Government Commission to review the proposed Request for Proposal (RFP) in a letter dated June 9th. Janice Burke, Deputy State Treasurer, responded in a letter dated June 15th and commended the Board for taking action. Four suggestions contained in that letter were included in the RFP you have before you today. (Thank you, Susan, for your hard work in preparing the RFP that is before us today.)"

"While it makes sense that the Board of Education needs to know that proper internal controls are in place, we must turn our attention to the past. We need to know if the system that allowed fraud in the transportation department to go undetected existed in any other areas of our school system. I'm sure you are aware of the Taxpayer's Association's letter to many of our State leaders and response from Colon Willoughby, the editorial in the News & Observer, the article by Rick Martinez, the editorial letter from Wake Education Partnership's President, the letter from the State Auditor, County Commission leadership's statements, all calling for a comprehensive external audit of the school system's spending in the past several years."

"Some have suggested that the County or State should do the audit. I feel that this would be abdicating the responsibility of this Board and that the Board of Education needs to take the responsibility of an additional external audit of the school system's finances. However, I do believe that it is important that the staff of WCPSS not be included in the development or selection process regarding the RFP because this is a Board of Education request for audit. Since none of us are auditors or CPA's, it is my suggestion that we ask the Finance Committee to meet very soon and include appropriate subject matter experts that have experience in governmental audits to revise and expand the RFP you have before you."

"I have asked Mrs. Parker, Chair of the Finance Committee, to contact potential subject matter experts from organizations that represent the interests of the County and State agencies to ask for their



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assistance to the Finance Committee. It is important that those that make recommendations to the Board have the credibility and respect of the community to ensure that the scope of the audit is in the best interest of the taxpayers of North Carolina. The organizations and individuals are:

- *Melinda Canady, Finance Director, Wake County Government. David Cooke has agreed to have her serve and she is willing. She is a CPA with 26 years of experience and was formerly an employee of the Local Government Commission.*
- *Bob High, 1st Vice President, Davenport & Company. Former Deputy State Treasurer*
- *State Auditor's Office: Stan Wesner.*
- *Vance Holloman, Director, Fiscal Management Section of the Local Government Commission*
- *Greg Alison, School of Government UNC. Greg earned his B.A. in Accounting from North Carolina State University in Raleigh in 1984 and has been licensed by the State of North Carolina as a Certified Public Accountant since 1986. “*

“ I would like to pull the action item for the RFP under finance and send it to the Finance Committee. I direct the Finance Committee to work with the above experts to revise the RFP to include a comprehensive financial audit in addition to the audit of internal controls. A revised RFP needs to be submitted at the next Board meeting in three weeks (August 9th) for Board action.”

Ms. Head asked for a consensus vote from the Board on this recommendation. Consensus was given by the Board.

Patti Head recommended that the Board revisit the 2005-2006 Parking Fee increase.

Amy White made a motion to approve the amended meeting agenda, seconded by Carol Parker. The vote was unanimous.

CONSENT ITEMS

Bill Fletcher made a motion to approve the Consent Agenda, seconded by Ron Margiotta. The vote was unanimous.

APPROVAL OF MEETING MINUTES

March 15, 2005 – Committee of the Whole Student Assignment Work Session

May 3, 2005 –Board Meeting

May 17, 2005-Committee of the Whole

May 26, 2005- Special Board Meeting

June 6, 2005- Student Appeal Hearings

June 7, 2005- Committee of the Whole

June 8, 2005- Student Appeal Hearings

June 13, 2005- Student Appeal Hearings

June 14, 2005 – Committee of the Whole

June 21, 2005 – Committee of the Whole

June 21, 2005 – Annual Board Meeting

June 21, 2005 – Board Meeting



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June 27, 2005 – Student Appeal Hearings
September 21, 2004- Facilities Committee Meeting
September 29, 2004-Facilities Committee Meeting
December 20, 2004- Facilities Committee Meeting
March 1, 2005 - Facilities Committee Meeting
March 15, 2005- Facilities Committee Meeting
April 5, 2005- Facilities Committee Meeting
April 19, 2005- Facilities Committee Meeting
June 7, 2005- Facilities Committee Meeting
January 11, 2005 - Policy Committee Meeting
March 8, 2005 - Policy Committee Meeting
April 12, 2005 - Policy Committee Meeting
April 5, 2005 – Closed Session
May 3, 2005-Closed Session
May 17, 2005 - Closed Session
May 26, 2005 - Closed Session
June 7, 2005 - Closed Session
June 21, 2005 - Closed Session

PROGRAM

1. GRANT PROPOSALS: First Précis of Two

Entitlement (#955): PRC 017 – US Department of Education, NC Department of Public Instruction, Career and Technical Education Program Improvement/Central Office, Curriculum and Instruction. Entitlement (#957): PRC 044 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Capacity Building/Central Office, Student Services. Entitlement (#958): PRC 048 – US Department of Education, NC Department of Public Instruction, Safe and Drug-free Schools and Communities, Central Office, Student Services. Entitlement (#959): PRC 049 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Preschool Handicapped/Central Office, Student Services. Entitlement (#960): PRC 050 – US Department of Education, NC Department of Public Instruction, Title I Low Income/Central Office, Curriculum and Instruction. Entitlement (#963): PRC 060 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Handicapped/Central Office, Student Services.

2. GRANT PROPOSALS: Second Précis of Two

Entitlement (#964): PRC 103 – US Department of Education, NC Department of Public Instruction, Improving Teacher Quality/Central Office, Instructional Services Division. Entitlement (#965): PRC 104 – US Department of Education, NC Department of Public Instruction, Language Acquisition Grant/Central Office, Curriculum and Instruction. Entitlement (#966): PRC 107 – US Department of Education, NC Department of Public Instruction, Education Technology State Grant/Central Office, Curriculum and Instruction. Entitlement (#971): PRC 111 – US Department of Education, NC Department of Public Instruction, Significant Increase/Central Office, Curriculum and Instruction. Collaboration (#972): US National Security Education Program, National Flagship Language Initiative/Central Office, Curriculum and Instruction.



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FACILITIES

1. UTILITY EASEMENT: CARROLL MIDDLE

In order to service temporary modular units located on the Carroll Middle campus, Progress Energy Carolinas, Inc. requires a temporary 30-foot wide easement for an overhead line and a 10-foot wide easement for the underground electric line. The location of the easement is East Rowan Street north to the service area, where a new pad mounted transformer will be installed.

Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to grant Progress Energy a temporary easement for electrical service at Carroll Middle School.

**2. DEDICATION OF ROAD RIGHT-OF-WAY – NORTHWOODS ELEMENTARY
CONVEYANCE OF WATER LINE EASEMENT – NORTHWOODS ELEMENTARY**

To receive Certificate of Occupancy from the Town of Cary for Northwoods Elementary, the Town of Cary requires the dedication of a 4-foot wide road right-of-way along Chapel Hill Road, conveyance of a 20-foot wide water line easement and a 20-foot wide sanitary sewer easement. The dedication and conveyance will be completed upon recordation of the survey plat. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to dedicate road right-of-way to the Town of Cary along Chapel Hill Road and convey a water line easement to the Town of Cary.

3. CHANGE ORDER NO. 01: CARROLL MIDDLE

Board approval is requested for Change Order No. 01 to Barnhill Contracting Co. for their Construction Management at Risk contract. This change order, in the amount of \$113,781 is to establish a guaranteed maximum price (GMP) for the early site package to facilitate the location of swing space modular on the site. A future change order will also be used to establish the GMP for the total renovation project.

Fiscal Implications: The total proposed project budget is \$16,857,371 of which \$13,657,371 is currently available from the PLAN 2004 School Building Program. An estimated future reallocation of \$3,200,000 may be required in recognition of escalating construction costs. Recommendation for Action: Board approval is requested.

4. UTILITY EASEMENT – HARRIS CREEK ELEMENTARY

Construction of the new Harris Creek Elementary School requires the dedication of a 10-foot-wide underground power line easement to Progress Energy Carolinas, Inc. The easement will be provided by standard form easement documents. Staff will present actual easement and location drawing at the Board meeting. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval of a 10-foot-wide underground power line easement to Progress Energy Carolinas, Inc. to service the new Harris Creek Elementary School.

FINANCE

1. CONTRACT FOR CRIMINAL RECORD CHECKS

HR-employee Relations, in order to facilitate a safe learning/working environment for its students and employees, put out an RFP for pre-employment and employment criminal history screening services for



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all of its potential employees and others designated by WCPSS policy. The goal was to seek the most comprehensive, reliable, and efficient service at the most reasonable cost. Six companies responded. We are recommending Carolina Information, Inc. – a local Wake Forest, NC company – because of the fee schedule they proposed, their willingness to run maiden names in both North Carolina and out-of-state for free, a local fax number which will save on long distance calls, their turn-around times, and their excellent references. Fiscal Implications: \$100,000 from contract services budget.

2. PLAN TO RETAIN MIDDLE SCHOOL RESOURCE OFFICERS

The Wake County Sheriff's Department and the Wake County Public Schools entered into a partnership in January 2001 to place deputies in 16 middle schools as school resource officers through a COPS in Schools Grant. The WCPSS agreed to a retention plan to provide 25% of the funding (\$176,806) for salaries at the end of the grant. The grant expired in April 2005. Board approval is requested. Fiscal Implications: Budgeted funds are available through the Security/Investigations Department.

3. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Southeast Raleigh High. Fiscal Implications: These authorization forms are required for bank records.

COMMITTEE CHAIRS' REPORTS ~None~

The Finance Committee will meet on July 18, 2005, 1:30 p.m.

Mr. Fletcher reported that the Facilities Committee would continue the discussion about Capital Assumptions and how funding would be utilized.

ACTION ITEMS

FACILITIES

1. BIDS: WAKEFIELD ROAD IMPROVEMENTS

Bids were received on July 8, 2005, for road improvements to Wakefield Pines Drive, as required by the City of Raleigh due to the installation of new modular units at Wakefield Elementary and High. Staff and Brown & Jones Architects, Inc, recommend award of the single prime contract to Holmes Contracting, Inc. in the amount of \$263,000. Fiscal Implications: Funding is available from the project budget of \$3,250,000 for the purchase and set-up of four 8-classroom modular units at Wakefield High which are part of the \$31,100,000 Crowding Solution budget. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve, seconded by Amy White. The vote was unanimous.

2. RESOLUTION: FUNDING FOR CAPITAL PROJECTS

Resolution requests an appropriation from the restricted fund balance to Morrisville Elementary (\$36,770.35), Barwell Road Elementary (\$1,076,040), Holly Springs High (\$146,244.31), Brier Creek Elementary (\$529,078), Forestville Road Elementary (\$257,267.85), and Cary Park Project (\$330,823).



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These are municipal collaboration funds that were closed into a restricted fund balance at fiscal year end June 30, 2005, that need allocation to the new fiscal year 2005-2006. Fiscal Implications: Total of this appropriation request is \$2,376,223.51. Recommendation for Action: Board approval is requested.
Bill Fletcher made a motion to approve, seconded by Ron Margiotta. The vote was unanimous.

3. TEMPORARY CONSTRUCTION EASEMENT: OLIVE CHAPEL ELEMENTARY

The Town of Apex is requiring an upsize to the existing sanitary sewer line south of Olive Chapel Elementary School on Wake County Board of Education property prior to allowing further residential development north of Olive Chapel Road. The line is currently above capacity and needs to be replaced before the additional flow can be added to the system, which includes the school site. A 20-foot temporary construction easement south of the existing permanent easement is being requested in order to safely remove and replace the existing sanitary sewer line. Staff will present documentation. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval of a 20-foot temporary construction easement for the removal and replacement of the existing sanitary sewer line.

Bill Fletcher made a motion to approve, seconded by Beverley Clark. The vote was unanimous.

4. BIDS: DANIELS MIDDLE MODULAR CLASSROOM UNIT/PACKAGE G-2

Bids for on leased leased six classrooms modular unit to be set at Daniels Middle were received on July 7, 2005. Staff and Ross/Deckard Architects PA recommend award of the single-prime contract to C. Blake Lewis in the amount of \$119,514. Fiscal Implications: Funding is available from the 2005 Capital Outlay budget. Recommendation for Action: Board approval is request.

Bill Fletcher made a motion to approve, seconded by Ron Margiotta. The vote was unanimous.

5. RESOLUTION: CONDEMNATION FOR A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANET SANITARY SEWER EASEMENT FOR THE CONSTRUCTION OF HARRIS CREEK ELEMENTARY

Design for the Harris Creek Elementary School requires a temporary construction easement and a permanent sewer easement form adjacent property owners. Negotiations with some property owners have been unsuccessful. Boar approval is requested for the condemnation for acquisition of a temporary construction easement and a permanent sewer easement associated with the construction of Harris Creek Elementary. Fiscal Implications-Cost for acquisition of the easement is \$3,250. Recommendation for Action-board approval is requested.

Bill Fletcher made a motion to approve, seconded by Amy White. The vote was unanimous.

POLICY

1. POLICY 2571 – NAMING OF INDIVIDUALS SCHOOL BUILDINGS, ROOMS, STRUCTURE, FURNISHINGS, BOOKS, AND SCHOLARSHIPS

Revised – First Reading

The existing policy 2571 is being revised by the addition of a sentence in paragraph 2571.1D, which specifies the appropriate time for submitting nominations. Fiscal Implications-None. Recommendation for Action-Staff recommends approval.

Carol Parker made a motion to approve, seconded by Ron Margiotta. The vote was unanimous.



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2. POLICY 7212 – INTEGRATED PEST MANAGEMENT

New-First Reading

The Integrated Pest Management Policy formalizes the practice of Auxiliary services to implement and adhere to the Integrated Pest Management program to control pests on school properties while minimizing exposure of students, faculty and the public to pesticides and other chemical materials. Fiscal Implications-None. Recommendation for Action-Staff recommends approval.

Carol Parker made a motion to approve, seconded by Beverley Clark. The vote was unanimous.

3. POLICY 7265 – PROFESSIONAL SERVICES SELECTION

New-First Reading

The Professional Services Selection policy formalizes practices in the selection of design consultants and ensures that design consultants are selected in a fair and uniform manner and that they are qualified and experienced in designing facilities desired by the Wake County Board of Education. This policy also ensures that every design consultant has an opportunity to be considered for providing services to the Wake County Public School System. Fiscal Implications-None. Recommendation for Action-Staff recommends approval.

Rosa Gill made a motion to approve, seconded by Ron Margiotta. The vote was unanimous.

Open discussion of 2005-2006 Parking Fee Increase:

Chairwoman Head expressed her concerns with the many emails, telephone calls and negative responses from parents and students related to the 2005-2006 Parking Fee increase. She requested that the Board of Education revisit the 2005-2006 Parking Fee increase.

Amy White made a motion to rescind the increase for the 2005-2006 Parking Fees and to redirect staff to review the Board of Education budget and to make additional recommendations to cover the short fall of \$700,000. Ron Margiotta seconded motion.

Beverley Clark stated that she was the only Board member with a high school student paying the increased parking fee of \$240. Ms. Clark felt very strongly about the increase and also researched the cost of parking at other university campuses.

Ron Margiotta asked the mover of the motion, Amy White to amend the motion to restrict that the recommendations does not affect two areas (i.e. challenge schools and Alternated Learning Program ALP) that had been funded by the parking fees. Ms. White agreed.

Ms. Clark reconfirmed that additional cuts would be made to the Board of Education budget request.

Susan Parry stated that the Board did not take the easy way out by increasing student-parking fees. Ms. Parry made a recommendation to access the cost to the system for activity (i.e. parking on campus,) that is not a direct impact on the school to educate students. She stated that the money for parking fees is not going directly to pay extra duty staff but to balance the Board of Education budget.



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Rosa Gill reconfirmed that she voted against the parking fee increase and will vote in favor of rescinding the 2005-2006 parking fees back to \$120.00. Ms. Gill made recommendation to use fund balance to balance to the Board of Education Budget.

Carol Parker is in full support to rescind the 2005-2006 Parking Fees.

Amy White called for the question. The motion on the floor was to rescind the decision to increase the 2005-2006 Parking Fees and to direct staff to look for other funding solutions (not related to ALP or challenge schools). Rosa Gill seconded motion. The vote was 5 to 3 with Beverley Clark, Susan Parry and Kathryn Watson Quigg voting “no.”

Beverley Clark made a motion to increase the 2005-2006 Parking Fees from \$120.00 to \$180.00. No seconded was given. The motion failed.

Rosa Gill made a motion to use fund balance to replenish funds losted by rescinding the 2005-2006 Parking Fees. Ron Margiotta seconded motion. The vote was 6 to 2 with Susan Parry and Beverley Clark voting “no.”

CLOSED SESSION

Bill Fletcher made a motion to go into closed session at 5:50 p.m. to consider confidential personnel information protected under G.S. 115C-319; to preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(3) due to current litigation, AH vs. Wake County Board of Education; to establish, or instruct Board’s staff or negotiating agents concerning the position to be taken by or on behalf of the Board in negotiation of (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. G.S.143-138.11 (a)(5). The property if acquired will be used for road improvements at Harris Creek Elementary School on Forestville Road. Ron Margiotta seconded motion. The vote was unanimous.

ACTION ITEMS (cont’d.)

HUMAN RESOURCES

1. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS

A motion was made by Amy White, seconded by Rosa Gill to approve the following administrative appointments. The vote was unanimous.

- *Debbie Everett, Counselor at Davis Drive Middle School, to assistant principal at Davis Drive Middle School, effective date August 1, 2005.*
- *April Hill, assistant principal intern at Lead Mine Elementary School, to assistant principal at Green Hope Elementary School, effective date August 1, 2005.*
- *Cynthia Keech, applicant, to assistant principal at Leesville Road Middle School, effective date August 17, 2005.*



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2. ADMINISTRATIVE TRANSFER

Information was provided to the Board on the following administrative transfer.

Virginia Cardenas, Sr. Administrator, Human Resources to Sr. Administrator, Student Due Process, effective date TBD.

- *Stephen Mares, principal at Joyner Elementary School, to principal at Daniels Middle School, effective date July 13, 2005.*

ADJOURNMENT

There being no further business before the Board, a motion to adjourn was made by Bill Fletcher, seconded by Patti Head. The vote was unanimous. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Patti Head, Wake County Board of Education Chair