REGULAR MEETING NORTHAMPTON COUNTY BOARD OF EDUCATION Monday, September 5, 2012

Members Present: Kelvin Edwards, Chair; Erica Smith-Ingram, Vice Chair; Donald Johnson, Marjorie Edwards, Rhonda Taylor, Phil Matthews, Clinton Williams, Dr. Eric Bracy, ex officio Others Present: Administration, press and interested parties

The Northampton County Board of Education held its regular meeting on September 5, 2012 in the Board Room of the Northampton County Schools administrative building. Chair Kelvin Edwards called the meeting to order at 6:40 p.m. Chair K. Edwards informed the audience that he would like to share Northampton County Schools' District Mission as follows: To provide each student the opportunity to gain skills, knowledge, and values necessary to function effectively in society through a cooperative effort of school, family, and community in a safe and nurturing environment.

Approval of Board Agenda

On a MOTION by Mr. Matthews, SECONDED by Mr. Johnson, the Board unanimously APPROVED to amend the agenda to move closed session to the end of the agenda, as recommended by the Superintendent. The motion passed by a vote of 7-0.

Pledge of Allegiance

Chair K. Edwards requested that Mr. Matthews lead the Board and audience in the Pledge of Allegiance.

Good News Award

2012-2013 Teacher of the Year Recognition – Mr. Hans Lassiter announced to the Board and audience that he and Dr. Shirley Smith will recognize and introduce to them the following Teacher of the Year Candidates for the 2012-2013 School Year. Mr. Lassiter invited the reigning Teacher of the Year, Mr. Monte' Freeman, to assist with the Teacher of the Year presentations. Each candidate was presented an apple trophy and a yellow mum. *Ms. Altrovise V. Terry*, representing *Northampton County High School-East*, is a music teacher. Her peers see Ms. Terry as a hard-working and dedicated teacher. Her principal recognizes her as an individual with the highest level of dedication and uncompromising integrity for student performance and expectations, as well as the ability to effectively transcend information to students with varying needs, personalities, and learning styles. Ms. Terry is a graduate of Barton College with a Bachelor of Science in Music Education and numerous awards including: Sallie Mae First Class Teacher Award at Darden Middle School and I Make a Difference Award at Conway Middle School.

Ms. India Robinson-Martin, representing Gaston Middle School, is a middle school social studies teacher. Ms. Robinson-Martin is a graduate of Chowan University with a Master of Science in Criminal Justice. She has served as the Teacher of the Year for Gaston Middle School the previous year. Ms. Robinson-Martin's peers view her as a respected educator, a true master of her craft, a leader, and an invaluable asset to the grade level team. Her former principal recognizes her as a teacher with impeccable work ethics, a caring attitude, superior knowledge of her content area, and high expectations for all of her students.

Ms. Keedra Whitaker (absent), representing Conway Middle School, is a middle school science and social studies teacher. Ms. Whitaker is a graduate of Chowan University with a Bachelor of Science in Elementary Education. She has received numerous awards including: Chowan University's Dr. Charles Bentley Award for Outstanding Student in Teacher Education, 2002-2012 Gates Millennium Scholar Bachelor's and Master's Degree Full Scholarship recipient, and the 2012 Gates Millennium Scholar Graduate. Her peers see Ms. Whitaker as a person who displays a high degree of integrity, responsibility, creative problem-solving ability, and ambition. Her former principal recognizes her as a lifelong learner and an avid educator.

Ms. Amy Woodard, representing Central Elementary School, is a first grade teacher. Ms. Woodard is seen as an amazing teacher whose dedication and commitment to teaching and student learning leaves nothing to be desired by her peers. Her former principal recognizes her as a true advocate for her students. Ms. Woodard is a graduate of Chowan University with a Bachelor of Science in Elementary Education and numerous awards including: Central Elementary Employee of the Month and Certificate of Appreciation for valuable contributions to Central Elementary. Ms. Kimberly Daughtry, representing Willis Hare Elementary School, is a 3rd grade teacher. Ms. Daughtry is a graduate of Chowan University with a Bachelor of Science and a Master of Education in Elementary Education and numerous awards including: Northampton County Schools' Star Class of the Month and Willis Hare Team Player Award for Outstanding Teamwork. Ms. Daughtry's peers view her as an advocate for students and the teaching profession. Her former principal views her as a passionate educator filled with enthusiasm, innovativeness, and a deep dedication to inspire student learning.

Mr. Lassiter further elaborated that teachers serve as role models of educated citizens. They pass on to their students a high level of interest in and curiosity about all aspects of knowledge. Teachers are dedicated to learning and knowing in the same way an athlete is dedicated to physical fitness or an orchestra conductor is dedicated to music. All teachers have a background in basic subject areas, such as the arts, humanities, mathematics, and sciences. They have a broad understanding of the major cultures, religions, geography, political systems, philosophies and economic systems by which people organize their lives. Teachers know and appreciate the great creative works of world cultures.

Mr. Lassiter stated that on behalf of the Northampton County Education Foundation, a monetary award will be presented along with the First Runner-Up and Teacher of the Year. He announced that it gives him great pleasure to present Northampton County Schools' First Runner-Up for the 2012-2013 Teacher of the Year representing Conway Middle Schools, Ms. Keedra Whitaker. Mr. Lassiter announced that Ms. Whitaker would receive a check in the amount \$300.00. In the absence of Ms. Keedra Whitaker, Principal Felisha Whitaker accepted her awards

Mr. Lassiter then announced that it gives him great pleasure to present Northampton County Schools' 2012-2013 Teacher of the Year representing Willis Hare Elementary School, Ms. Kimberly Daughtry. Ms. Daughtry was presented a check in the amount of \$500.00. The board and audience applauded Ms. Kimberly Daughtry, Northampton County Schools' 2012-2013 Teacher of the Year.

Public Comments

The following person addressed the Board during Public Comment:

Mr. Charles Tyner: "Good evening. You all know me and I am a citizen of Northampton County. You all beat me well in the election and I recognize that, but I have a responsibility to

make sure that Northampton County children receive the best of the best. I stand tonight to ask you several things. I have been in Northampton County and now I am at the age of 62 and have been here all of my life. I have never seen the discord that we have now in Northampton County. Board Members, I knew that we had differences with our schools going to one high school, but we have those differences. I just wonder now if I really told my constituencies what was best for Northampton County. There is a lot of discord in Northampton County and more than I have ever seen. It was just the west and east had settled down, now it is east and west. All I want to do is help us bridge this gap and do what we need to do to ensure the people in Northampton County who are taxpayers like me. I pay over \$5,000 in real estate taxes in Northampton County. I pay my taxes, because you can't speak if you don't pay any taxes and if you don't live in the county. Our kids deserve the best and I am not going to sit down on them. I probably would not have been here, but I heard First Lady Michelle Obama last night and she told me not to close the gate. I made it and it is our responsibility to make sure every child in this county makes it and I am going to do that. Our differences are our differences, but at the end of the day we want our children to be educated. What I am standing here for today is to tell you that we need to do a better job of communication, because we lack communication. I have some suggestions for you but you don't have to follow them. The agenda that you have for your Board Meetings, put them on your website at least five days in advance for all of us. Some of us really want to know what is going on. Likewise, post your minutes after you approve them. All of the other districts are doing this. Post your minutes on the website so that we will know as citizens what it is we need to speak to you about. You just went through the uniform policy, but you did it so quick we really did not have time to get back with you. When you do those kinds of things you need to survey your parents. Ask your parents what it is they would like to do. When people call you and ask you about the uniform you can say we did a survey and the parents supported this. Try to help us bridge the gap about what is going on in our county. General Statute: 132 says everything you do is public information. Once you come out and vote for it that makes it public and you can't have a discussion and we all know that. I see that you wrestled with the budget tonight and I am requesting a copy of the budget, because I told the public that when we close the high school we would have money. There would be no problem about money for everything that we needed to have for a high school of distinction. I want to make sure that when we told that school that we should have money and there would be no excuse for us to have a top notched high school. That is what we told the people. That is why I was not elected, because that is what I went out and said. I said we were going to have one high school—the best of the best. Again, I would like a copy of the budget to include Current Expense and Capital Outlay from July 1st to this present time. Include your expenditures and a copy of the Race to the Top budget, because the people in this county need to know. When I ask the Board Members about something you say, we don't know. There is no such thing as we don't know, because this is our taxpayers' money. We work hard in this county and most of us are farmers if we have anything. I would also like to have a copy of the amount of money you have in reserves in our special account and our general account. The money you have invested. I am hearing that we don't have any money and I just want to clear the air and let everyone know what we have. Along with that, ask the County Commissioners how much they are holding for us. The County Commissioners are holding some money for you right now. Find out what that total is. The Board should know what that is. Ask them how much are they holding for us in Lottery. That will give us accountability of where we are financially to see where we need to go and how we can best spend our money. You have the privilege of spending the money anyway you so desire,

but the citizens have a right to know how it is being spent. The citizens of this county deserve the best and we are going to stand for the best. Board Members, we deserve the best and we are not going down any other way. Once I get that information, I will come back to you in open or in closed session and talk to you about it. The personnel and even people working in our schools are dissatisfied. Things are just not like they should be and we need to clear it up. It is on the Board of Education don't put that on the Superintendent. You hire the Superintendent and we elect you. It is on you to make sure the things in this school system are shared so that everyone can see them. Board Members, thank you for your time."

Chair K. Edwards thanked Mr. Tyner for his comments and announced that the Board would not take a five-minute break, but would continue on with the agenda.

Consent Agenda

On a MOTION by Ms. M. Edwards, SECONDED by Mr. Matthews, the Board APPROVED the consent agenda consisting of the following items, as recommended by the Superintendent. The motion passed by a vote of 6-0. Ms. Erica Smith-Ingram was not present for the vote.

<u>Board Minutes</u> – Closed Session – June 29, 2012, July 16, 2012, August 6, 2012 and August 13, 2012 Attorney Rod Malone stated that there would be one change in the closed session minutes that was noted to him by the Superintendent. I will make that change if the minutes can be approved as amended.

Regular Meeting – June 4, 2012 and June 29, 2012

Request for Fund Raiser

Gaston Elementary School – School-wide – Candy Sales – August 29, 2012 - September 17, 2012 BoardDocs

The Board's decision to ratify the purchase of Board Docs – LT Version.

Contracted Services

Northampton County Schools and Tammy Branch – Exceptional Children Homebound Services – Effective: August 27, 2012 until June 7, 2013

Northampton County Schools and North Carolina Eye, Ear, Nose and Throat – Central Auditory

Processing Disorder Examination Services – Effective: August 27, 2012 until June 7, 2013

Northampton County Schools and Educational Insights, Inc. – Psychological Assessment

Services – Effective: August 1, 2012 until June 7, 2013

Northampton County Schools and Deborah L. Story, PsyD – Psychological Assessment Services – Effective: August 13, 2012 until June 7, 2013

Northampton County Schools and CADA Headstart Program – Preschool Children With

Disabilities – Services – Effective: August 27, 2012 until June 7, 2013

Northampton County Schools and Brittany Futrell – Speech Services –

Effective: August 20, 2012 until June 7, 2013

Northampton County Schools and Venture Rehabilitation Group - Medicaid Billing Services -

Effective: September 1, 2012 until June 30 2013

Northampton County Schools and Maxim Healthcare Services - One On One Nursing Services -

Effective: September 4, 2012 until June 30 2013

Business Before the Board for Information

Directors' Updates – Mr. Joe Holloway shared the Directors' Updates with the Board for the month of August 2012.

Business Before the Board for Approval

Mr. Matthews made a motion to approve the FY 2012-2013 Budget. Ms. Taylor seconded the motion.

The Board held the following discussion regarding the FY 2012-2013 Budget and the FY 2012-2013 Budget Resolution:

Ms. Smith-Ingram: Since we have had several corrections to the Budget during the Work Session, Mr. Matthews would you accept this amendment to your motion to approve the Budget as revised or as modified in our Work Session?

Mr. Matthews: I would like to note that from the Work Session there were some changes that needed to be done to this Budget as it is presented, such as the Budget Resolution that is next on the agenda permits these changes to be done. If we approve the Budget Resolution, it will permit the administration and finance to make those changes as discussed during the Work Session. Ms. Smith-Ingram: That is not totally correct, because this Budget Resolution does not speak to several of the items that need to be corrected. There were incorrect amounts that were listed. It has to be as revised because the Finance Officer did not inform us that there were several corrections so this copy of the Budget as presented should not be voted on, but should be as revised.

Attorney Rod Malone: Mr. Holloway can you tell us what is your plan?

Mr. Joe Holloway addressed the Board as follows: Mr. Matthews is correct; because we do have the option of amending the Budget anytime we want to after it is approved. Tonight, we give you a budget as in many instances with a lot of unknowns. We amend the budget normally in December and again in June as a final before we close out.

Attorney Rod Malone: Can you make the amendment that was discussed tonight and bring that back to the Board?

Mr. Holloway: The Budget Resolution will reflect everything we have talked about tonight. I try to give the auditors an advanced copy of the budget of which they are requesting and it alludes to some of the conversation that we have already had tonight. The money that we are allocating from Fund Balance will not change, but they want to see the budget codes for themselves as we give it to them and any subsequent amendments.

Attorney Rod Malone: Can you bring a budget amendment to the next Board Meeting rather than waiting until December?

Mr. Holloway: Yes I can.

Attorney Rod Malone: Ms. Ingram, are you thinking that those changes need to be made before the Budget is approved or can they come back in the amendment next month?

Ms. Smith-Ingram: When we amend the Budget from time to time, we move money around, we shift money here and there, if there is an amount that is reverted back to DPI, a reduction of students, a reduction in funds or have money coming in we make those revisions later. What I am speaking to are specific line items that are included, but should not be included. If you keep it in here and we vote on it as it is, it will not address the deletions that we spoke of.

Mr. Holloway: If you are talking about the line item that has several salaries in it, we are looking at a budget now and we don't have a federal budget approved yet and that may not occur until the first of October.

Ms. Smith-Ingram: I am speaking to specific line items on pages 29 and 59.

Attorney Rod Malone: On pages 29 and 59, can we agree that you will strike that from being approved tonight?

Mr. Holloway: I have only received this information two days ago.

Attorney Rod Malone: The items at the top of pages 29 and 59 are deleted tonight.

Ms. Smith-Ingram: That was something that we agreed upon and we as a Board voted on that. If you can give me a new page we can vote on it right now, but before I vote on something as important as the budget we need to be sure it reflects our recent discussion, our going through it and looking at line items that should be there and those that should not be there.

Ms. Taylor: We are going to have to come back into open session after closed session, Mr. Holloway would you be able to give us an updated sheet before we come back in open session?

Mr. Matthews: I will withdraw my motion to give Mr. Holloway the opportunity to make the adjustments that were discussed in the Work Session. After we come out of closed session we will consider the budget amendments.

Ms. Smith-Ingram made a motion to approve the FY 2012-2013 Budget as revised in the Work Session for page 29 with the allowance of the supplemental information that was requested. Mr. Williams seconded the motion.

Mr. Williams: It was my assumption that we were making some revisions. There were several items that had \$10,000 and we were going to reduce them to \$5,000. In my opinion, those are revisions. Therefore, if we discussed this and that is going to be changed it makes sense for us to go ahead and approve the budget as revised in terms of the items that we discussed and what those revisions would be. This would give Mr. Holloway the opportunity to fix that and we can go ahead and vote on this budget tonight so they can do what they need to do with it.

Attorney Rod Malone: Can I propose that the motion be to approve the FY 2012-2012 Budget tonight with the deletion of the top items on pages 29 and 59; Mr. Holloway will bring the amendments to include other issues such as, where this money is going and those items that were \$10,000 to be reduced to \$5,000 to the October Board Meeting and then the Board could deal with those other items. Tonight the Board would approve the budget as is, except for the deletion of the top items (#1) on pages 29 and 59. The motion passed by a vote of 7-0.

On a MOTION by Mr. Johnson SECONDED by Ms. Smith-Ingram, the Board unanimously APPROVED the FY 2012-2013 Budget Resolution as presented, as recommended by the Superintendent. The motion passed by a vote of 7-0.

On a MOTION by Ms. Taylor, SECONDED by Ms. Smith-Ingram, the Board unanimously APPROVED Board Policies 1000 and 2000 Series, to include the amendment to remove the 3000 Series and waive the second reading, as recommended by the Superintendent. The motion passed by a vote of 7-0.

Attorney Rod Malone informed the Board that the effective date for the policies would be when all of the 9000 Series are completed.

Superintendent's Information

Dr. Bracy addressed the Board and audience as follows:

• I want to congratulate our staffs for a wonderful opening to our school year! It looks like we are getting all of the kinks out. We are working through our new Uniform Policy and things seem to be going well.

Board Information

• NCSBA District 3 Meeting – September 12, 2012 – Corinth Holders High School, 6875 Applewhite Road, Wendell, NC – 4:00-8:00 p.m.

- Next Regular Board Meeting October 8, 2012 Board Room 5:30 p.m. (Closed Session) Open Session beginning at approximately 6:30 p.m.
- NCSBA 21st Annual Law and Pubic Policy Conference October 17-19, 2012 Asheville, NC

Chair K. Edwards: The Board will revisit the Uniform Policy and Personnel after closed session. The Board held the following discussion regarding the Uniform Policy:

Mr. Williams: Dr. Bracy, how many changes have been made to policies since July of this year, with the exception of the ones we looked at tonight and the Uniform Policy? The Uniform Policy was revised on a Saturday and that policy is now posted.

Dr. Bracy: The Uniform Policy was online on Saturday evening that same day.

Ms. Smith-Ingram: There was one more additional correction that we needed to make, because most T-shirts don't have collars. We needed to come back and strike through that. We needed to delete that because T-shirts don't have to have collars. The policy originally read, "All shirts must be collared". We allowed T-shirts at the August Board Meeting, but we did not take that bullet out that says, "All shirts must be collared".

Ms. Taylor: One other thing that was not clear with the Uniform Policy was in regards to jeans. We had a lot of phone calls about it. We did a strike through "no jeans allowed", but we did not say that you could wear jeans in the uniform colors.

Ms. Smith-Ingram made a motion to amend the current Dress Code Policy under the section of shirts to delete the bullet, "All shirts must be collared". Mr. Williams seconded the motion. Attorney Rod Malone: If the policy says shirts must have collars, but you said T-shirts can be worn. T-shirts arguably have a collar. I would be inclined not to make the change if the policy specifically says T-shirts can be worn, because there are lots of shirts that don't have collars that you are not intending for students to wear.

Ms. Smith-Ingram: We want to make sure we have consistent dissemination of the policy across the board. It would just make it a lot easier and these are the two prevalent questions: "can I wear jean" and "I can't find a T-shirt with a collar on it". I am not saying we have to put it into a motion. We can leave it up to Dr. Bracy to disseminate this information to the administrators and they get it to school staff and everyone involved. We did say we would improve communication and make sure we understand what parents need and also understand the needs of our students and staff.

Attorney Rod Malone: I would suggest that it reads, "All shirts must have collars, except for T-shirts". That way you are not opening the door to tank tops, halter tops, etc.

Ms. Smith-Ingram made a motion to amend the current Dress Code Policy under the section of shirts to add to the bullet that, "all shirts must be collared, except for T-shirts". Ms. Taylor seconded the motion. The motion passed by a vote of 7-0.

Mr. Johnson: Also in the Dress Code Policy there was the question about tights. My grandchildren wear tights and they feel comfortable wearing tights. If I am not mistaken, tights were taken off of the table.

Ms. Smith-Ingram: It was not taken off, but more flexibility was added with the colors. Mr. Johnson: Well, I was mistaken. Also, I don't recall the agency, but at one time a couple of weeks ago we had the opportunity for our juniors to take the ACT. The cost would be \$150.00. I feel we should be able to help in anyway possible to improve out students' scores by getting the ACT included and look for some way for the school system to look into that possibility. Once they complete the course you get \$100 back. I think a \$50 investment would be beneficial to the students as they prepare for the new ACT.

Mr. Williams: I wanted to say that the reason that I brought up the issue regarding the Uniform Policy is because I think we are trying to move in the right direction of trying to keep the public informed. I am not sure how our report card looks at this point, but we have some people saying we are keeping them in the loop. I would like for us to look at this as an agenda item, not for tonight, but to discuss that. I ask that question Dr. Bracy, because we met on a Saturday and I don't know how often the Board had done this in the past. I think that shows some commitment on our part. All of us were here and this was the epitome of a good Board in terms of the discussion that we had. At the same time, the attorney was on the telephone making those revisions and before midnight that policy was posted on the website. We are doing something to keep the public informed, but we have someone coming up saying we are not communicating. We need to make sure that is a discussion that we can have to make sure we are doing a better job of that. I want to keep the public informed and I want us to be working above board. I want us to be able to maintain our integrity as a Board and that we are trying to do the right thing. We may not always do the right thing, but we are trying to do the right thing. If we keep the public informed I think that they will have the confidence in us that we would like to have. Let us try to work on that to make sure we are doing a good job.

Ms. Taylor: I think we are doing a good job, because we made that step to go with BoardDocs. There will be information online for the public and they can review the things that are going on with the Board and the school system as a whole. That will be coming forth very soon. Mr. Williams: Chair Edwards, I know what BoardDocs is, but can you or Dr. Bracy explain so that the public will know what we are doing in terms of what BoardDocs is all about? Dr. Bracy: It will be a paperless Board Meeting to project our agenda online. We use a lot of paper here. Each Board Member, Ms. Harris and myself will have a tablet or a laptop. Ms. Harris will make some clicks during the meeting and the minutes will be online. There is a public portion and there is a confidential portion for the Board.

Chair K. Edwards: The minutes from all previous meetings will be archived and the public is free to go back and review minutes not only five days before the meeting, but as far back as the public desires. That is one of the things we are committed to making communication more effective here in Northampton County with BoardDocs.

Closed Session

On a MOTION by Ms. Smith-Ingram, SECONDED by Ms. Taylor and APPROVED, the Board convened closed session at approximately 7:30 p.m. pursuant to General Statute: 143-318.11(a)(1) to prevent the disclosure of confidential personnel files under G.S. 115C-321 or other information that is privileged or confidential pursuant to state or federal law, or not considered a public record; and pursuant to General Statute: 143-318.11(a)(3) to consult with the Board's attorney in order to preserve the attorney-client privilege and pursuant to General Statute: 143-318.11(a)(6) to consider matters relating to initial employment of an individual employee or a complaint, charge, or grievance by or against an individual employee. The motion passed by a vote of 7-0.

Open Session

A motion was made and seconded to go into open session. The motion passed by a vote of 7-0. The closed session ended at approximately 10:35 p.m.

On a MOTION by Mr. Matthews, SECONDED by Mr. Williams, the Board APPROVED the personnel list below as presented and recommended by the Superintendent. The motion passed by a vote of 7-0.

Personnel

Certified Recommendations:

Kimberly Brown, Reading Teacher, Central Elementary School, 8/20/12

Rebecca Adams, Elementary Teacher, Central Elementary School, 8/20/12

Jessica Elias, Guidance Counselor, Central Elementary School, 8/20/12

Rachel Stewart, Elementary Teacher, Central Elementary School, 8/20/12

John Thomas, P.E. Teacher, Conway Middle School, 8/20/12

Stephanie Shilander, Mathematics Teacher, Northampton County High School, 8/20/12

Laura Reyner, Earth Science, Northampton County High School, 8/20/12

Mildred Broadnax, English, Northampton County High School, 9/6/12

Kimblyn Moore, English, Northampton County High School, 9/6/12

Dustin Melvin, Chemistry, Northampton County High School, 9/6/12

Felisha Whitaker, Principal, Northampton County High School, TBD

Oliver Holley, Principal, Conway Middle School, TBD

Classified Recommendations:

Charlie Hasty, Jr., School Resource Officer, Northampton County High School, 8/20/12

Arnetra Whitfield, Child Nutrition Assistant, Northampton County High School, 9/6/12

Velma Stephenson, One-on-One Assistant, Conway Middle School, 8/27/12

Danny Dembry, Community Coach, Northampton County High School, 9/6/12

Leon Eason, Community Coach, Northampton County High School, 9/6/12

Stephanie Rawles-Riddick, School Secretary, Gaston Elementary School, 9/6/12

Shannon Vinson, Substitute Bus Driver, Northampton County High School, 9/7/12

Betty Phillips, Substitute Bus Driver, Northampton County High School, 9/7/12

Christopher S. Williams, HVAC Technician, Northampton County High School, 9/12/12 Resignations:

Kimberly Postell, English Teacher, Northampton County High School, 9/15/12

Gonzalo Pitpit, Elementary Teacher, Central Elementary School, 8/24/12

Pamela Chamblee, Principal, Northampton County High School, TBD

Joseph Perry, Custodian, Northampton County High School, 8/31/12

Retirement:

Melinda Powell, Administrative Assistant, Central Services, 9/28/12

Adjournment

On a MOTION by Ms. Smith-Ingram, SECONDED by Mr. Johnson, the Board adjourned the meeting at 10:40 p.m.

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Approved: October 8, 2012		
	Dr. Eric C. Bracy, Superintendent	