

**EDENTON-CHOWAN BOARD OF EDUCATION
CALLED MEETING
Friday, August 27, 2010, 9:00 am
Central Office Conference Room**

MINUTES

The Edenton-Chowan Board of Education met in a called meeting on Friday, August 27, 2010, 9:00 am, Central Office Conference room with the following members present: Chairman Ricky Browder, John Guard, Gil Burroughs, Win Dale, Kay Wright, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Jonathan Blumberg, Will Crowe, and Harriet Sawyer.

The meeting was called to order by Chairman Ricky Browder. The invocation was given by Ricky Browder.

A motion was made by John Guard, seconded by Gene Jordan to go into closed session pursuant to General Statutes 143-318.11(a)(1), (a)(3), and (a)(6) to consider a personnel matter, to consult with attorney to preserve attorney-client privileged information and to prevent the disclosure of personnel records rendered confidential under General Statutes 115C-319 through 321. The motion passed unanimously.

The meeting returned to open session.

A motion was made by Gil Burroughs, seconded by Gene Jordan to dismiss Mrs. Mary Felton from her employment with the Edenton-Chowan Schools effective at the close of the business day, August 27, 2010 for the reasons set forth in the Superintendent's July 23, 2010 letter. The motion passed unanimously with a show of hands.

There being no further business the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary