

**EDENTON-CHOWAN BOARD OF EDUCATION
SPECIAL MEETING**

**Thursday, December 17, 2009, 7:00 am
Central Office Conference Room**

MINUTES

The Edenton-Chowan Board of Education met in a special session on Thursday, December 17, 2009, 7:00 am, Central Office Conference Room with the following members present: Chairman Ricky Browder, John Guard, Gil Burroughs, Jean Bunch, Win Dale, Kay Wright, and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Beth Gagnon, Becky Bunch, and Harriet Sawyer.

Dr. Smith reviewed the revised Race to the Top proposal. The State of North Carolina will apply for Federal Funds for the Race to the Top initiative in January. The state has asked all LEA's to approve the Memorandum of Understanding in support of the State Plan for implementation. The Memorandum of Understanding will be signed by the Board of Education Chairman, Superintendent of Schools and the Local NCAE President. A motion to approve the memorandum Of Understanding in support of the State in its implementation of the Race for the Top Grant project was made by Win Dale, seconded by Kay Wright and passed unanimously. The memorandum will be mailed after the Local NCAE President meets with her committee for their approval.

(Attachment #1)

There being no further business the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary