

**EDENTON-CHOWAN BOARD OF EDUCATION
CALLED MEETING
Thursday, February 19, 2009, 5:00 pm
Central Office Conference Room**

MINUTES

The Edenton-Chowan Board of Education met in a called session on Thursday, February 19, 2009, 5:00 pm, 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, Rob Boyce, Michelle Maddox, and Hackney High.

The meeting was called to order by Chairman Ricky Browder.

A motion was made by John Guard, seconded by Kay Wright to adjourn the regular session meeting and enter into closed session to discuss personnel pursuant to North Carolina General Statutes 115C-319 and 115C-321.

The meeting returned to open session with Chairman Ricky Browder calling the meeting to order.

Budget Update. The Board discussed the local effects of the current financial situation faced by national, state, and local governments. The Board anticipates a reduction in funds appropriated by the county for the operation of schools in the current school year. While there will be reductions made in several budget areas, it is the desire of the Board to preserve our high level of services to the children of Chowan County. A motion was made by John Guard, seconded by Kay Wright to assure all employees that it is the intention of the Board to maintain full staffing throughout the school district for the remainder of the current school year. The motion passed unanimously.

(Attachment #1)

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary