

EDENTON-CHOWAN BOARD OF EDUCATION
QUARTERLY MEETING
Monday, July 18, 2011, 6:30 pm
Central Office Conference Room

MINUTES

The Edenton-Chowan Board of Education met for its quarterly meeting on Monday, July 18, 2011, 6:30 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, Michelle Maddox, and Becky Bunch.

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

PUBLIC/BOARD DIALOGUE: None.

CONSIDER:

1. **2011-2012 School Calendar.** The North Carolina General Assembly passed legislated revisions that included requiring school district to change the number of instructional student days from 180 to 185 and Teacher Workdays from 15 to 10. The legislation also allowed the State Board of Education to accept waivers from local school districts to use up to 5 days as professional development days on the new Common Core/Essential Standards. Dr. Smith met with principals to review options for the revised calendar that would minimize changes to the school calendar that the Board approved in December 2010. In the recommended calendar students will go to school 181 days and teachers and staff will have 4 days amended for professional development. The changes do not change the start and stop date for students. The first day for students will be August 25th and the last day for students will be June 7, 2012. The school system will apply for a waiver for this year. A motion was made by Gene Jordan, seconded by Jean Bunch to approve the revised 2011-2012 school calendar. The motion passed unanimously. **(Attachment #1)**

2. **Lease Agreement – Relocation of Administrative Offices.** Dr. Smith reviewed the changes to the Lease Agreement between the school system and William Chesson. There was language added regarding the first refusal and landlord opportunity to refuse in Section 32. A motion was made by Gil Burroughs, seconded by John Guard to approve the Lease Agreement with William Chesson. The motion passed unanimously. **(Attachment #2)**

A motion was made by Kay Wright, seconded by Gene Jordan 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.

APPROVE:

1. **Personnel.** A motion was made by John Guard, seconded by Win Dale to approve the personnel report. **(Attachment #3)**

There being no further business, the meeting was adjourned.

Respectfully submitted,

Ricky Browder, Chairman

Allan T. Smith, Secretary