Edenton-Chowan Schools Board of Education Special Called Meeting Monday, May 11, 2015, 7:30 am Central Services Conference Room

MINUTES

The Edenton-Chowan Schools Board of Education met for a special called meeting on Monday, May 11, 2015, 7:30 am, Central Services Conference Room with the following Board Members present: Chairman John Guard, Vice Chairman Jean Bunch, Ricky Browder, Gil Burroughs, Glorious Elliott, Gene Jordan, Kay Wright and Superintendent Rob Jackson.

Others present were Director of Human Resources Michelle Maddox and Board Clerk Sarah Hare.

The meeting was called to order by John Guard and an invocation was given by Ricky Browder.

There were no requests to address the Board.

A motion was made by Gil Burroughs to enter into a closed session at 7:33 am to discuss a personnel matter as permitted by North Carolina General Statute §143-318.11(a) (6). A second to the motion was made by Glorious Elliott. The motion carried unanimously.

The Board returned to open session at 7:50 am.

A motion was made by Gil Burroughs to hire John Lassiter as the Principal of Chowan Middle School, based upon the recommendation of Superintendent Rob Jackson. A second to the motion was made by Jean Bunch. The motion carried unanimously.

Mr. Jackson informed Board Members of the upcoming Board of County Commissioners Budget Meeting that will be held on Thursday, May 14, 2015.

With there being no further discussion, a motion was made by Gil Burroughs to adjourn the meeting, with a second by Glorious Elliott. The motion carried unanimously.

Respectfully submitted,

John Guard, Chairman

Rob Jackson, Secretary