# Special Session July 8, 2004

The Randolph County Board of Education met in special session on Thursday, July 8, 2004, at 5:00 p.m. in Board Room B at the Central Office.

## Call to Order

Chairperson LaVerne Willliams called the meeting to order. Board members in attendance were as follows: A. Lanier, T. McDonald, G. Lawson, B. Scott, and B. Coltrane. Paul Guthrie was not present for the meeting.

## Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

### Pledge of Allegiance

Chair LaVerne Williams led in the Pledge of Allegiance.

## **Closed Session**

- B. Coltrane made a motion seconded by T. McDonald that the Board go into closed session to consider a personnel matter that involves an officer or employee of this board as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 6-0.
- T. McDonald made a motion seconded by B. Scott that the Board return to open session. The motion carried: 6-0.

## Personnel

T. McDonald made a motion seconded by B. Coltrane that the Board approve the recommendation of Superintendent McRae to appoint Linda Johnson, Assistant Principal at West Henderson High School in Henderson County, as Principal at Uwharrie Middle School and Chris Vecchione, Principal at Johnson Street Elementary School in Guilford County, as Principal at Southwestern Randolph High School. The motion carried: 6-0.

## July 19 Board Meeting

Due to conflicts with other meetings, board members agreed to move the July 19 board meeting from 6 p.m. to 5 p.m.

#### Adjournment

B. Scott made a motion seconded by G. Lawson that the meeting adjourn. The motion carried: 6-0.

Chairman
Secretary