GUILFORD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
GREENSBORO, NORTH CAROLINA

Wednesday, April 2, 2008

The Guilford County Board of Education met in a special called meeting to discuss hiring a new superintendent on Wednesday, April 2, 2008 at 712 North Eugene Street, Greensboro, North Carolina. The following board members were present: Jeff Belton, Walter Childs, Kris Cooke, Alan Duncan, Darlene Garrett, Garth Hébert, Dot Kearns, Amos Quick, Nancy Routh and Anita Sharpe. Board member Deena Hayes was absent. Also present were Co-Interim Superintendents Sharon Ozment and Eric Becoats and Attorney Jill Wilson.

Call to Order
Chairman Alan Duncan called the meeting to order at 11:38 a.m.

Pledge of Allegiance and Moment of Silence
Board member Kris Cooke led the Pledge of Allegiance and a moment of silence.

Approval of Agenda
Chairman Duncan asked board members to review the meeting agenda and called for a motion to approve or amend it. *Motion was made by Anita Sharpe, seconded by Kris Cooke, to approve the agenda as presented. The motion passed upon unanimous voice vote.*

Discussion of Hiring New Superintendent

Chairman Duncan introduced Dr. William Newman of Ray and Associates, Inc., who presented information to the board regarding the superintendent search process. Also present from Ray and Associates was Dr. Carl Davis.

Dr. Newman presented two options (A and B) for the superintendent search process and timeline. Board discussion regarding the two suggested timelines followed.

Motion was made by Anita Sharpe, seconded by Darlene Garrett, to approve Superintendent Search Suggested Process and Timeline Option A with the understanding that Option B could be used as a backup if necessary. The motion passed upon unanimous electronic vote.

The board also discussed the following:

- The input process
- Procedures and services desired by the board
- The consultant's staff contact person and board member contact person
- Approval of advertisements
- Procedures for developing and printing the promotional and application materials
- Salary/benefits of the position

The board will discuss the salary/benefits in more detail at its regularly scheduled meeting on April 8, 2008.

Adjournment

With no further business, at 1:06 p.m., *motion was made by Kris Cooke, seconded by Garth Hébert, to adjourn the meeting. The motion passed upon unanimous voice vote.*