

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

Wednesday, April 29, 2009

The Guilford County Board of Education met in a special called meeting for the purpose of conducting a line item review of the 2009-10 budget and approval of the submission of the Toyota Family Literacy Grant at 8:00 a.m. on Wednesday, April 29, 2009 at 712 North Eugene Street, Greensboro, North Carolina. The following board members were present: Sandra Alexander, Jeff Belton, Kris Cooke, Alan Duncan, Carlvena Foster (arrived 8:22 a.m.), Darlene Garrett, Deena Hayes, Garth Hébert (arrived 8:23 a.m.), Amos Quick (arrived 8:11 a.m.) and Nancy Routh. Board member Paul Daniels was absent. Also present were Superintendent Maurice Green and Attorney Jill Wilson.

Call to Order

Chairman Alan Duncan called the meeting to order at 8:09 a.m.

Pledge of Allegiance and Moment of Silence

Board member Jeff Belton 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 Darlene Garrett, seconded by Kris Cooke to approve the agenda as presented. The motion passed upon unanimous voice vote.*

Request for Approval: Submission of Toyota Family Literacy Grant

Barbara Zwadyk, chief curriculum and organizational development officer, presented for approval The Toyota Family Literacy Grant. Also present to answer any questions was Mayra Hayes, director English as a second language.

Motion was made by Darlene Garrett, seconded by Deena Hayes, to approve the grant as presented. The motion passes by unanimous vote.

2009-10 Budget Line-Item Review and Discussion

Sharon Ozment, chief financial officer, presented budget material including line-item detail for state, local and federal funds, administrative department budgets and line-item budget by funding source.

Ms. Ozment informed the board that Governor Beverly Perdue has issued an Executive Order No. 11 mandating a 0.5 percent reduction in pay for all state employees before June 30, 2009. The order also stated that all full-time state employees will receive 10 hours of additional flexible time off that must be taken sometime between June 1 and December 31, 2009.

Ms. Ozment reviewed the administrative department budgets as follows:

- Board of Education
- Superintendent
- Chief Administrative Officer

- Chief of Staff
- Financial Services
- Human Resources
- Accountability and Research
- Organizational Development
- Student Services
- Exceptional Children
- Federal Programs
- Chief Academic Officer
- Chief Operations Officer
- Chief Information/Special Services Officer

Garth Hébert leaves 8:53 a.m.

Break: 9:41 am

Resume 9: 53 am

Chairman Duncan leaves 10:49 a.m.

Break 12:06 pm

Resume 12:38 pm

Ms. Ozment resumed with the 2009-10 operating budget line item review and reviewed the questions and answers raised by board members during the April 21, 2009 budget meeting.

Board members were given the opportunity to ask questions about individual department budgets and request additional information as needed.

Board members gave a general consensus for the superintendent to present the board of education's budget request to the board of county commissioners on May 7, 2009. The request will be presented with a proviso that given the current state of affairs, the board of education's hold-the-line budget may be subject to change if the state's budget is more in line with the senate's budget, there may be a need to have some flexibility to request additional funds from the local level.

The board of education is required to submit its budget request to the board of county commissioners on May 12.

Adjournment

With no further business, at 2:26 p.m., *motion was made by Darlene Garrett, seconded by Carlvena Foster, to adjourn the meeting. The motion passed upon unanimous voice vote.*