

Randolph County Board of Education  
Special Called Session  
October 29, 2012

The Randolph County Board of Education met in a special called session on Monday, October 29, 2012 at 6 p.m. in the Central Office Board Room to discuss the Superintendent's Search Process.

Call to Order

T. McDonald, Board Chairman, called the meeting to order. Board members in attendance were as follows: G. Cook, B. Coltrane, E. Coltrane, M. Lambeth, G. Mason.

Moment of Silence

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

Ms. Tanya Giovanni and Scott Murray, Attorneys from the North Carolina School Boards Association presented and reviewed information with Board members regarding the Superintendent's Search Process. After review and discussion E. Coltrane made a motion seconded by B. Coltrane to hire NCSBA to assist with the Superintendent Search process. Ms. Giovanni then discussed information such as obtaining surveys from the staff and community, a timeline for the process, and advertising. The timeline presented indicated advertising to begin October 30, 2012 as well as the surveys with a deadline for surveys of December 10, 2012. The deadline for applications would be January 3, 2013 with the final announcement of April 8, 2013. Ms. Giovanni also discussed the advertising through the AASA. B. Coltrane made a motion seconded by G. Mason to approve the advertising as discussed through the AASA. Motion carried: 6-0.

Closed

G. Cook made a motion seconded by G. Mason to go into closed session pursuant to North Carolina General Statute 143.318.11(a)(6) to consider qualifications, performance and conditions of initial employment of an employee. Motion carried: 6-0.

Adjournment

E. Coltrane made a motion seconded by G. Cook to adjourn the meeting. The motion carried: 6-0.

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Chairman

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Secretary