

**Minutes**  
**Anson County Board of Education**  
**Called (Budget) Meeting**  
**Wednesday, April 30, 2008, 4:30 p.m.**

The Anson County Board of Education met Wednesday, April 30, 2008, at 4:30 p.m. All members were present except for an absence by Rob Rollins.

**I. Call to Order**

Board Chairperson Lisa Davis opened the meeting and welcomed all visitors.

**II. Invocation**

Chairperson Davis asked M.R. Bell to give the Invocation.

**III. Adopt Agenda**

The agenda for today was unanimously adopted by the Board upon a motion by Russell Sikes with a second by Michael Livingston. Motion carried.

**IV. Closed Session**

- Matters Related To Personnel

Chairperson Davis entertained a motion that the Board go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board pursuant to North Carolina General Statute 143.318.11(a) (6). This motion was made by Lannie Allen seconded by Lorenzo Steele and unanimously approved. The Board went into closed session at 5:35 p.m.

There was no action taken.

**V. Reconvene Open Session**

- The Board returned to open session at 6:30 p.m. upon a motion by M. R. Bell seconded by Michael Livingston. There was no discussion. Motion carried.

**VI. Public Comment (limited to three minutes, 20 minutes total)**

**PUBLIC COMMENT NOTICE**

**Public Comment is limited to three minutes per speaker. Speakers may offer objective comments about school operations and programs. The Board will not permit any expression of personnel complaints nor defamatory comments about the Board of Education personnel and students or against any person connected with the Anson County School System. Security issues and matters relating to negotiations/grievances will not be permitted.**

There was no one present to speak during this segment.

**VII. Superintendent's Report**

- Budget – See Attached

**VIII. Closed Session**

- Matters Related To Personnel

Chairperson Davis entertained a motion that the Board go into closed session for the purpose of considering a personnel action that involves an officer or employee of this Board pursuant to North Carolina General Statute 143.318.11(a) (6). This motion was made by Russell Sikes, seconded by M. R. Bell, and unanimously approved. The Board went into closed session at 8:06 p.m.

There was no action taken.

**IX. Reconvene Open Session**

- The Board returned to open session at 8:15 p.m. upon a motion by Russell Sikes seconded by Lannie Allen. There was no discussion. Motion carried.

**X. New Business**

c.1 – Approve Proposed Budget

- A motion to approve the County part of the budget that was presented by Dr. Firm was made by Russell Sikes, seconded by Lannie Allen and unanimously approved. Motion carried.

**XI. Adjourn**

A motion to adjourn was made by M. R. Bell. The motion was seconded by Michael Livingston. There was no discussion. The motion carried. The meeting adjourned at 6:32 p.m.

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Lisa G. Davis, Chairperson

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Dr. Gregory Firm, Secretary