

**Minutes
Transylvania County Board of Education
March 24, 2009**

CALL TO ORDER
BUSINESS ITEMS

Motion for Closed Session:

1. Review of Procedural Matters
2. Location, Date and Time for Interviews
3. Interview Questions and Format
4. Candidate Review and Selection of Finalists for Background and Reference Checks
5. Candidates to be Interviewed and Alternates
6. Timeline for Background and Reference Checks
7. Future Meetings

The Transylvania County Board of Education met in special session at 5:30 p.m. on March 24, 2009 at the Morris Education Center. The purpose was to meet in closed session to review applications and select finalists for reference checks and interviews in the superintendent search. Present were Mike Rogers, Chairman; Chris Whitmire, Vice Chairman; Tawny McCoy, Shelia Norman; Cindy Petit; and Chris Campbell, Board Attorney.

Chairman Rogers gave the invocation and called the meeting to order. ON A MOTION BY MR. WHITMIRE, SECONDED BY MRS. MCCOY, the Board convened in closed session to discuss information that is not a public record (employee personnel files), pursuant to N.C.G.S. 143-318.11(a)(1) and 115C-319. The Board discussed the items listed above. No action was taken.

There was no further business, and ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. PETIT, the Board came into open session and adjourned at 7:40 p.m.

Respectfully submitted,

Chairman

Secretary