



WARREN COUNTY BOARD OF EDUCATION

**Special Board Meeting
Agenda Packet**

December 17, 2008, 5:00pm

Warren County Schools Central Administrative Office

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5:00pm

Special Meeting Agenda

1. Opening of Meeting
 - 1.1 Establishment of a Quorum and Call to Order
 - 1.2 Moment of Silence

2. Approval of the Agenda

3. Call for Public Comments

4. Information Items
 - 4.1 Construction Project for Warren New Tech High School 1

5. Board Chairperson's Comments
 - 5.1 Board Meeting: January 12, 2009, 6:00pm Closed Session, 7:00pm Regular Meeting
 - 5.2 NCSBA School Board 101 Seminar: January 12-13, 2009, NCSBA Assembly Hall
 - 5.3 NCSBA School Board 101 Seminar: January 22-23, 2009, NCSBA Assembly Hall

6. Superintendent's Comments

7. Adjournment

Meeting Date
Dec. 17, 2008

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
4.1

Item Title: Construction Project for Warren New Tech High School

Prepared by: Dr. Spain Approved by: Dr. Ray V. Spain Date: Dec. 17, 2008

Recommendation:

This item is provided for information.

Supporting Information:

Bill Dove of Creative Architecture will provide a presentation for the construction project for Warren New Tech High School.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						