DATE: February 21, 2011 PRESENT: Billy Peaden, Chair

Worth Forbes
Benjie Forrest
Sean Kenny
Jennifer Little
Ralph Love, Sr.
Barbara Owens

TIME: 6:30 P.M. Barbara Owens

Matthew Ward Christine Waters Marc Whichard

PLACE: Pitt County Office Building Mary Williams

ABSENT: Jill Camnitz

Chair Billy Peaden called the Board of Education to order for a Public Hearing at 6:30 P. M.

Chair Peaden explained to those in attendance that the Board will receive comments and information, but will not respond to speakers, answer questions or take any formal action at the Public Hearing.

Associate Superintendent of Operations Aaron Beaulieu then explained that the purpose of this Hearing is that in closing the Third Street Center under General Statute 115C-72 it is required that a public hearing be held to announce the closing of a school by the local Board of Education. He described the Third Street Center as being located at 600 West Third Street, Greenville, NC 27834 consisting of three buildings constructed in 1929 on just over fourteen acres of land. Mr. Beaulieu reported that the Center housed a Pre-K Program as well as various offices for central office personnel.

There were two individuals who presented Public Comments:

- 1. Mr. Marvin Harrington, who represented the Little Willie Center, expressed interest in using the Third Street Center to expand the Little Willie Center offering programs for latch-key children, additional activities for youth and their family, and training sessions for older youth and members of the community.
- 2. Mr. Ryan Webb, who is Chairman of the Greenville Historic Preservation Commission, offered the Commission's assistance in any way regarding the Third Street Center once it has been emptied.

With no others present in the audience who wished to comment, Mr. Worth Forbes moved, second by Mr. Benjie Forrest, that the Public Hearing be closed at 6:40 P.M. Motion passed unanimously.

Dr. Ralph Love then moved, second by Mr. Benjie Forrest, that the Board enter into Closed Session to: 1. consult with our attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; and 2. establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract. [N.C.G.S.§143-318.11(a)(5)] Motion passed unanimously.

Respectively Submitted,
Mr. Billy Peaden, Chair
Dr. Beverly B. Reep, Superintendent