

Union County, Georgia

January 31, 2011

The Union County Board of Education met in called session on the above date at 6:00 p.m. in the Union County Board of Education Conference Room. Members present were: Gary Davenport, Julie Barton, Carlton Collins, Tony Hunter and John Strickland.

Chairman Gary Davenport called the meeting to order.

## **BOARD POLICIES**

### **SECOND READING:**

**BH – BOARD CODE OF ETHICS (REVISED)**

**BHA – BOARD MEMBER CONFLICT OF INTEREST (NEW)**

Motion was made by Carlton Collins, seconded by Tony Hunter and carried to approve the above board policies as follows:

(Board policies inserted in minute book)

January 31, 2011

**EXECUTIVE SESSION - PERSONNEL**

Motion was made by Julie Barton, seconded by Carlton Collins, and carried to adjourn into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee: (OCGA 50-14-3-(6)).

Motion was made by John Strickland, seconded by Julie Barton and carried to adjourn into regular session.

Motion was made by John Strickland, seconded by Tony Hunter and carried to release Tom Wilson from his contract. Mr. Wilson was recently hired as superintendent to be effective June 1<sup>st</sup>.

Having completed all business, motion was made by Carlton Collins, seconded by Julie Barton and carried to adjourn.

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Chairman

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Executive Secretary