

**RECORD OF A JOINT MEETING HELD BY THE WARREN COUNTY BOARD OF EDUCATION WITH THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY HIGH SCHOOL THEATER ON TUESDAY – FEBRUARY 16, 2016 AT 7:00 PM.**

The February 16, 2016 Joint Meeting was opened by Warren County Public School Superintendent Ray V. Spain.

Board of Education members present: Chairman Calvin Jones, Vice-Chair Barbara Brayboy, Henry Durham, Jr., Lynne Lassiter and Roberta Scott. School staff members present were: Dr. Spain, Debra Clayton, Stanley Williams, Jamar Perry, Dr. Polakiewicz, Jerome Williams, Canecca Mayes and Tracey Neal.

Others in attendance: Floyd Johnson and Terrell Alston, Boys & Girls Club of North Central North Carolina.

Board of Commissioners present: Chairman Barry Richardson, Commissioners Tare Davis, Victor Hunt and Jennifer Jordan. Also in attendance: County Manager Linda T. Worth.

A welcome & purpose of meeting was given by School Board Chairman Calvin Jones.

Introduction of School Board members & staff was done by Superintendent Spain. Introduction of Warren County Commissioners & staff was done by County Manager Worth.

Presentations were made regarding:

- Testing and Accountability Review
- Teacher Recruitment and Retention Update
- School Safety
- Warren County Boys & Girls Club
- Warren County Schools' Initiatives

A question & answer period was allowed. Closing remarks were made by Chairman Board of Commissioners Barry Richardson and Chairman Board of Education Calvin Jones.

With no further business to discuss, the joint meeting adjourned at 9:30 pm.

  
Angelena Kearney-Dunlap, Clerk