

MINUTES FROM A JOINT MEETING WITH THE WARREN COUNTY BOARD OF EDUCATION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN AT THE WARREN COUNTY HIGH SCHOOL ON FEBRUARY 22, 2005 AT 7:00 PM.

The joint meeting of the Board of County Commissioners and the Warren County Board of Education was called to order by School Superintendent Dr. Ray Spain. Others present:

Board of Commissioners: Chairman Ulysses S. Ross, Vice-Chairman H.E. Luke Lucas, Commissioners Clinton G. Alston, Janet Humphries, Barry Richardson, Interim Manager Robert Smith and Clerk to the Board Angelena Kearney-Dunlap.

Board of Education: Chairman Dr. Charles Grady, Roberta Scott, Calvin Jones, Administrative Assistant Debbie Cox, many principals and members of the school administrative staff.

Superintendent Spain provided a slide presentation which gave an overview of:

- The 2003-04 school report card
- Funding needs for teacher continuing education
- Teacher certification
- Teacher supplements
- Teacher Recruiting techniques
- Housing needs fro new teachers
- Methods to retain new teachers
- Tuition benefits for existing teachers

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

/s/ Angelena Kearney-Dunlap
Clerk to the Board