



**New Hanover County Board of Education**

**SUPERINTENDENT**  
DR. TIM MARKLEY

**BOARD OF EDUCATION**  
EDWARD B. HIGGINS, CHAIRMAN  
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DAVID L. WORTMAN

**SPECIAL MEETING AGENDA**  
**WEDNESDAY, DECEMBER 20, 2017**  
**AT 2:00 P.M. - IN ROOM 104 OF THE DALE K. SPENCER BUILDING**

- I. OPENING  
(Please be reminded to turn off all cell phones and pagers.)
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda
  
- II. CLOSED SESSION (North Carolina General Statute 143-318.11 (a) (1), 115C - 402)
  
- III. ADJOURNMENT