



**New Hanover County Board of Education**

**SUPERINTENDENT**  
DR. TIM MARKLEY

**BOARD OF EDUCATION**  
EDWARD B. HIGGINS, CHAIRMAN  
JEANNETTE S. NICHOLS, VICE CHAIR  
JANICE A. CAVENAUGH  
LISA ESTEP  
DONALD S. HAYES  
BRUCE T. SHELL  
DAVID L. WORTMAN

**SPECIAL MEETING AGENDA**  
**TUESDAY, JANUARY 2, 2018**  
**AT 1:00 P.M. - IN THE BOARD OF EDUCATION CENTER**

- 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**