

NEW HANOVER COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 16, 2016

The New Hanover County Board of Education met for a Special Meeting on Tuesday, August 16, 2016, at 1:00 p.m. in Room 104 of the Dale K. Spencer Building.

Special Meeting
August 16, 2016

At 1:12 p.m., Chairman Donald Hayes called the meeting to order. A quorum was present for the meeting. The following were in attendance:

Called to Order

Donald S. Hayes, Chairman	Dr. Tim Markley, Superintendent
Janice A. Cavanaugh, Board Member	Dr. Rick Holliday, Deputy Superintendent
Tammy J. Covil, Board Member	Wayne Bullard, General Counsel
Bruce T. Shell, Board Member	Tabitha Adams, Administrative Assistant

Board Member Tammy Covil moved to approve the agenda. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Approval of the
Agenda

Board Member Janice Cavanaugh moved to go into Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115C-319 -321 and -402. Board Member Tammy Covil seconded the motion, which carried unanimously.


Closed Session

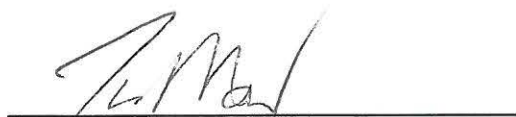
At 4:22 p.m., Board Member Bruce Shell moved to go into an Open Meeting. Board Member Janice Cavanaugh seconded the motion, which carried unanimously. The door of the room was opened.

Open Meeting

Board Member Janice Cavanaugh moved to adjourn. Board Member Tammy Covil seconded the motion, which carried unanimously.

Adjournment


Donald S. Hayes, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

