

NEW HANOVER COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 20, 2017

The New Hanover County Board of Education met for a Special Meeting on Tuesday, June 20, 2017, at 8:30 a.m. in the Board of Education Center, 1805 S. 13th Street.

Special Meeting
June 20, 2017

At 8:35 a.m., Chairman Edward Higgins called the meeting to order. Administrative Assistant Tabitha Adams call the roll and the following were present:

Called to Order

Edward B. Higgins, Jr., Chairman
Jeannette S. Nichols, Vice Chairperson
Janice A. Cavanaugh, Board Member
Donald S. Hayes, Board Member
David L. Worman, Board Member

Dr. Rick Holliday, Deputy Superintendent
General Counsel Wayne Bullard
Counsel Anna Averett
Tabitha Adams, Administrative Assistant
Kim Joye, Administrative Assistant
Denise Angevine, Enrollment Specialist

Lisa Estep and Bruce Shell were not present.

Under Approval of the Agenda, Board Member Janice Cavanaugh moved for approval of the agenda. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the
Agenda

Deputy Superintendent Dr. Rick Holliday gave a brief orientation.

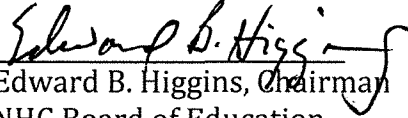
Orientation


At 9:02 a.m., Board Member Janice Cavanaugh moved to go into Closed Session pursuant to N.C.G.S. §143-318.11 (a) (1) and 115C-402. Board Vice Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Closed Session

At 6:30 p.m., Board Member Janice Cavanaugh moved to go out of a Closed Session. Board Member Donald Hayes seconded the motion, which carried unanimously. Board Member Janice Cavanaugh moved to adjourn. Board Member Donald Hayes seconded the motion, which carried unanimously.

Open Meeting
Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

