

NEW HANOVER COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JUNE 6, 2017

The New Hanover County Board of Education met for a Special Meeting on Tuesday, June 6, 2017, at 4:00 p.m. in the Board of Education Center, 1805 S. 13th Street.

Special Meeting
June 6, 2017

At 4:05 p.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
Lisa Estep, Board Member
Donald S. Hayes, Board Member
Bruce T. Shell, Board Member
David L. Wortman, Board Member

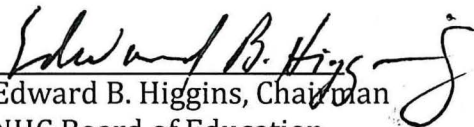
Dr. Tim Markley, Superintendent
General Counsel Wayne Bullard
Tabitha Adams, Administrative Assistant


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

Approval of the
Agenda

Under Closed Session, Board Member Donald Hayes moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (1), and 115c-319 and -321. Board Vice Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. Superintendent Dr. Tim Markley and Administrative Assistant Tabitha Adams left the room and closed the door. General Counsel Wayne Bullard was the recorder for the Closed Session.

Closed Session


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

