

NEW HANOVER COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
AUGUST 15, 2017

The New Hanover County Board of Education met for a Special Meeting on Tuesday, August 15, 2017, at 2:45 p.m. in Room 104 of the Dale K. Spencer Building.

Special Meeting
August 15, 2017

At 2:45 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

Jeannette S. Nichols, Vice Chairperson
Janice A. Cavanaugh, Board Member
Lisa Estep, Board Member
Donald S. Hayes, Board Member
Bruce T. Shell
David L. Wortman

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

Edward B. Higgins was absent.

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

Approval of the
Agenda

Under New Business, Superintendent Dr. Tim Markley recommended redistricting three attendance satellites (85A, 85B, and 86A) from Castle Hayne Elementary School to Blair Elementary School. Board Member Janice Cavanaugh moved for approval. Board Member Donald Hayes seconded the motion, which carried unanimously.

Attendance
Satellites/Zones
Approved

Under Closed Session, Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (1), and 115c-402. Board Member Bruce Shell seconded the motion, which carried unanimously.


Closed Session

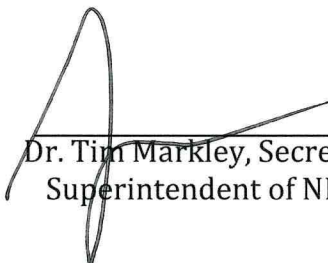
At 2:58 p.m., Board Member Donald Hayes moved to go into an Open Meeting. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Open Meeting

Board Member Donald Hayes moved to adjourn the meeting. Board Member Janice Cavanaugh seconded the motion, which carried unanimously.

Adjournment


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

