

NEW HANOVER COUNTY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JANUARY 30, 2018

The New Hanover County Board of Education met for a Special Meeting on Tuesday, January 30, 2018, at 5:30 p.m. in the Board of Education Center. Special Meeting  
March 6, 2018

At 5:35 p.m., Chairman Edward Higgins called the meeting to order. The following were present: Call to Order

|                                       |  |
|---------------------------------------|--|
| Edward B. Higgins, Jr., Chairman      | Dr. Tim Markley, Superintendent            |
| Jeannette S. Nichols, Vice Chairwoman | Dr. Rick Holliday, Deputy Superintendent   |
| Janice A. Cavanaugh, Board Member     | Wayne Bullard, General Counsel             |
| David L. Wortman, Board Member        | Dr. John Welmers, Assistant Superintendent |
| Donald S. Hayes, Board Member         | Tabitha Adams, Administrative Assistant    |
| Bruce T. Shell, Board Member          |  |

Lisa Estep did not attend the meeting.

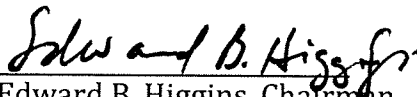
Under Approval of the Agenda, Board Member Donald Hayes made a motion to approve the agenda. Board Member Janice Cavanaugh seconded the motion, which carried unanimously. Approval of the  
Agenda


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

The Board closed the meeting room door.

Board Member Donald Hayes moved to go into an Open Meeting. Board Member Board Member Janice Cavanaugh seconded the motion, which carried unanimously. The Board opened the meeting room door. Open Meeting

Board Member Donald Hayes moved to adjourn. 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

