New Hanover County Board of Education Special Meeting Minutes January 2, 2018

The New Hanover County Board of Education met for a Special Meeting on Tuesday, January 2, 2018, at 1:00 p.m., in New Hanover County Board of Education Center.

Special Meeting January 2, 2018

At 1:03 p.m., the Chairman called the meeting to order. The following were present:

Called to Order

Jeannette S. Nichols, Vice Chairperson Janice A. Cavenaugh, Board Member Donald S. Hayes, Board Member Bruce T. Shell, Board Member

Dr. Tim Markley, Superintendent
Dr. Rick Holliday, Deputy Superintendent
Wayne Bullard, General Counsel
Kimberly Joye, Administrative Assistant

At 1:03 p.m., Janice Cavenaugh moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(1) and 115C-402 to a conduct student discipline hearings. Donald Hayes seconded the motion, which carried unanimously.

Closed Session

At 5:13 p.m., the Hearing Panel returned to Open Session.

Open Meeting

At 5:13 p.m., the Board then adjourned.

<u>Adjournment</u>

Edward B. Higgins, Jr., Chai

Dr. Tim Markley, Secretary Superintendent of NHCS

