

NEW HANOVER COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JULY 11, 2017

The New Hanover County Board of Education met for a Special Meeting on Tuesday, July 11, 2017, at 4:00 p.m. in the Board of Education Center, 1805 S. 13th Street.

Special Meeting
July 11, 2017

At 4:03 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

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

Under Approval of the Agenda, Board Member Donald Hayes moved for approval of the agenda. Board Vice-Chairwoman Jeannette Nichols 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-402. Board Vice Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Closed Session

At 5:00 p.m., Board Vice-Chairwoman Jeannette Nichols moved to go into an Open Meeting. Board Member Lisa Estep seconded the motion, which carried unanimously.

Open Meeting

Chairman Edward Higgins called a recess.

Recess

At 5:05 p.m., Edward Higgins called the meeting to order.

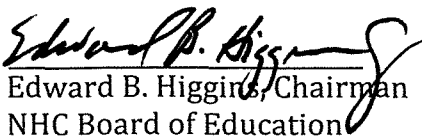
To Order

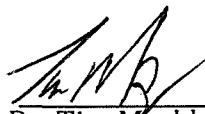
Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (1) and (6). Board Member Donald Hayes seconded the motion, which carried unanimously.

Closed Session

At 5:28 p.m., Board Member Donald Hayes moved to go into an Open Meeting. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. The Board went into the Board Room for its Regular Meeting.

Open Meeting


Edward B. Higgins, Chairman
NHC Board of Education


Dr. Tim Markley, Secretary
Superintendent of NHCS

