

**NEW HANOVER COUNTY BOARD OF EDUCATION  
INTERIM MEETING MINUTES  
AUGUST 29, 2018**

The New Hanover County Board of Education met for an Interim Meeting on Wednesday, August 29, 2018, at 4:00 p.m. in the BOE Center.

Interim Meeting  
August 29, 2018

At 4:00 p.m., Chairman Edward Higgins called the meeting to order. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman  
Donald S. Hayes, Board Member  
Bruce T. Shell, Board Member  
David L. Wortman, Board Member

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

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


Approval of the  
Agenda

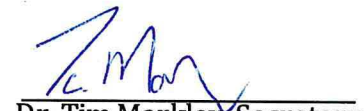
Board Member Donald Hayes moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115c-402. Board Member Donald Hayes seconded the motion, which carried unanimously.

Closed Session

At 6:54 p.m., Board Member Bruce Shell moved to adjourn. Board Member David Wortman seconded the motion, which carried unanimously.

Adjournment

  
Edward B. Higgins, Chairman  
NHC Board of Education

  
Dr. Tim Markley, Secretary  
Superintendent of NHCS

