

NEW HANOVER COUNTY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
JULY 10, 2018

The New Hanover County Board of Education met for a Special Meeting on Tuesday, July 10, 2018, at 4:00 p.m. in the Board of Education Center.

Special Meeting  
July 10, 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  
Jeannette S. Nichols, Vice Chairwoman  
Janice A. Cavanaugh, Board Member  
Lisa Estep, Board Member  
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 Janice Cavanaugh made a motion to approve the agenda. Board Member Donald Hayes seconded the motion, which carried unanimously.

Approval of the  
Agenda

Board Member Janice Cavanaugh moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1) (3) (5) (6), 115C-319 and -321. Board Member Donald Hayes seconded the motion, which carried unanimously.

Closed Session

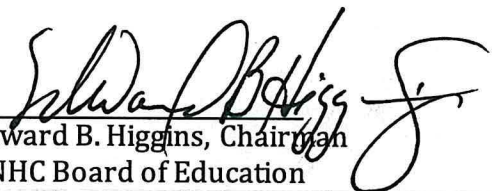
The Board conducted the Closed Session in a nearby conference room.


The Board entered the Board Room.

Open Meeting

At 5:21 p.m., Board Member Donald Hayes 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

