

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 4:00 p.m. in the Board of Education Center.

Special Meeting  
March 6, 2018

At 4:06 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  
David L. Wortman, Board Member  
Donald S. Hayes, Board Member

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

Janice Cavanaugh, Lisa Estep and Bruce Shell did not attend the meeting.

Under Approval of the Agenda, Board Member Donald Hayes made a motion to approve the agenda. Board Vice-Chairwoman Jeannette Nichols 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 and -402. Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously.

Closed Session

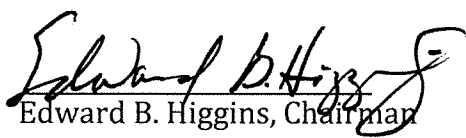
The Board closed the meeting room door.


At 5:15 p.m., Board Member Donald Hayes moved to go into an Open Meeting. Board Member Board Vice-Chairwoman Jeannette Nichols seconded the motion, which carried unanimously. The Board opened the meeting room door.

Open Meeting

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

