

NEW HANOVER COUNTY BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
AUGUST 19, 2019

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The New Hanover County Board of Education met for a Special Meeting on Monday, August 19, 2019, at 4:30 p.m. in the BOE Center.

Special Meeting  
August 19, 2019

At 4:30 p.m., Chairperson Lisa Estep called the meeting to order. The following were present:

Called to Order

Lisa Estep, Chairperson  
Stefanie Adams, Board Member  
Nelson Beaulieu, Board Member  
Jeannette Nichols, Board Member  
Bill Rivenbark, Board Member  
Judy Justice, Board Member

Wayne Bullard, General Counsel  
Tabitha Adams, Administrative Assistant

David Wortman was not present.

Under Approval of the Agenda, Board Member Nelson Beaulieu moved to approve the agenda. Board Member Jeannette Nichols seconded the motion, which carried unanimously.

Approval of  
Agenda


Under Closed Session, Board Member Nelson Beaulieu moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1)(3) (6), 115c-319 and -321. Board Member Jeannette Nichols seconded the motion, which carried unanimously. The Board and General Counsel Wayne Bullard entered a conference room and shut the door.

Closed Session

At 5:34 p.m., Board Member Nelson Beaulieu moved to adjourn. Board Member Judy Justice seconded the motion, which carried unanimously.

Adjournment

  
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Lisa Estep, Chairperson  
NHC Board of Education

  
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Dr. Tim Markley, Secretary  
Superintendent of NHCS

