



**New Hanover County Board of Education**

**SUPERINTENDENT**  
DR. TIM MARKLEY

**BOARD OF EDUCATION**  
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DAVID L. WORTMAN

**SPECIAL MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 1, 2017**  
**3:00 P.M.**

- I. OPENING  
(Please be reminded to turn off all cell phones and pagers.)
  - A. Call to Order
  - B. Roll Call
  - C. Approval of the Agenda
- II. CLOSED SESSION (PURSUANT TO NCGS 143-318.11 (a)(1) and 115c-402)
- III. ADJOURNMENT