



New Hanover County Board of Education

INTERIM SUPERINTENDENT
DR. DEL BURNS

BOARD OF EDUCATION
LISA ESTEP, CHAIRPERSON
DAVID WORTMAN, VICE CHAIRMAN
STEFANIE ADAMS
NELSON BEAULIEU
JUDY JUSTICE
JEANNETTE NICHOLS
BILL RIVENBARK

NEW HANOVER COUNTY BOARD OF EDUCATION INTERIM MEETING - AGENDA TUESDAY, MARCH 17, 2020 – AT 4:00 P.M.

Update: In accordance with new guidelines outlined by the Center for Disease Control and Prevention (CDC), New Hanover County Board of Education Meeting for today, March 17, 2020, will be **limited to 10 people to include Board Members and NHCS staff only**. The meeting will be available on Spectrum Cable, online and through streaming services. For specific channels and services visit NHCS-TV. There will be no Call to the Audience during the Interim Board Meeting as is the case with all Interim Board Meetings.

I. **OPENING**

(**Please announce** - Remember to turn off all cell phones. Please note the emergency exits are located at the front of the building; as well as, the side entrance.)

- A. Call to Order
- B. Approval of the Agenda

II. **CLOSED SESSION (NCGS 143-318.11 (a) (3) (6) and 115C-402)**

Motion to go into closed session pursuant to:

- N.C. Gen. Stat. § 143-318.11(a)(3) to consult with the board's attorney to preserve attorney-client privileged information, including pending litigation in the case captioned *Murphy v. Bullard and New Hanover County Board of Education*, Case No. 20 CV 783, filed in New Hanover County District Court.”;
- (a)(6) To consider the qualifications, competence, performance etc. of public officer or employee; and
- 115C-402 Official record of a student is not a public record

III. **PERSONNEL**

IV. **INTERIM LEGAL REPRESENTATION**

V. **SUPERINTENDENT SEARCH PROCESS**

VI. BUDGET WORK SESSION

VII. ADJOURNMENT