MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 28, 2019

The Wilson County Board of Education held a Special Meeting on Monday, October 28, 2019, at 1:00 p.m. in the Administrative Offices, 113 N. Tarboro Street. Vice Chairman Henry E. Mercer called the meeting to order at 1:11 p.m. with the following members present:

Henry E. Mercer, Vice-Chairman
Beverly Boyette
Rhyan Breen
Debora Powell

Others present were Board Attorney Brian Shaw and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison. Dr. Christine Fitch and Mr. Gary Farmer were not in attendance at the meeting due to appointments. Ms. Velma Barnes arrived later during the meeting.

After calling the meeting to order, Vice Chairman Mercer led the Pledge of Allegiance, followed by a moment of silence.

At 1:12 p.m., Ms. Boyette made the motion, seconded by Ms. Powell, that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321. The motion passed unanimously.

At 1:25 p.m., Ms. Barnes joined the meeting during closed session.

At 1:56 p.m., Mr. Breen made the motion, seconded by Ms. Boyette, to reconvene to open session. The motion passed unanimously.

There being no further business at 1:56 p.m., Mr. Breen made the motion, seconded by Ms. Powell, to adjourn the meeting. The motion passed unanimously.

Christine L. Fitch
Dr. Christine L. Fitch, Chairman

Dr. Lane B. Mills, Superintendent