New Hanover County Board of Education Special Meeting Minutes FEBRUARY 1, 2017

The New Hanover County Board of Education met for a Special Meeting on Wednesday, February 1, 2017, at 3:00 p.m., at the New Hanover County Schools Board of Education Center.

Special Meeting February 1, 2017

At 3:11 p.m., the Chairman called the meeting to order. The following were present:

Called to Order

Edward B. Higgins, Jr., Chairman Jeannette S. Nichols, Vice Chairperson Donald S. Hayes, Board Member Lisa Estep, Board Member Dr. Tim Markley, Superintendent Dr. Rick Holliday, Deputy Superintendent Wayne Bullard, General Counsel Kimberly Joye, Administrative Assistant

At 3:12 p.m., Jeannette Nichols moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(1) and 115C-402 to conduct student discipline hearings. Don Hayes seconded the motion, which carried unanimously.

Closed Session

At 3:43 p.m., the Hearing Panel returned to Open Session.

Open Meeting

At 3:44 p.m., Don Hayes moved to adjourn and Lisa Estep seconded the motion, which carried unanimously.

Adjournment

Edward B. Higgins, Jr., Chairman

NHC Board of Education

Dr. Tim Markley, Secretary Superintendent of NHCS

