NEW HANOVER COUNTY BOARD OF EDUCATION SPECIAL MEETING MINUTES JUNE 4, 2019

The New Hanover County Board of Education met for a Special Meeting on Tuesday, June 4, 2019, at 3:30 p.m. in the BOE Center.

Special Meeting

At 3:33 p.m., Chairperson Lisa Estep called the meeting to order. The following were present:

Called to Order

Lisa Estep, Chairperson David Wortman, Vice Chairman Stefanie Adams, Board Member Nelson Beaulieu. Board Member Jeannette Nichols, Board Member Bill Rivenbark, Board Member Judy Justice, Board Member

Dr. Tim Markley, Superintendent Dr. Rick Holliday, Deputy Superintendent Wayne Bullard, General Counsel

Tabitha Adams, Administrative Assistant

Under Approval of the Agenda, Board Member Nelson Beaulieu moved to approve the agenda. Board Vice-Chairman David Wortman seconded the motion, which carried unanimously.

Approval of Agenda

Under Closed Session, Board Vice-Chairman David Wortman moved to go into a Closed Session pursuant to NCGS 143-318.11 (a) (1) - 115c-310 and -321. The Board and General Counsel Wayne Bullard entered a conference room and shut the door.

Closed Session

At 5:30 p.m. Board Member Stefanie Adams moved to go into an Open Meeting. The Open Meeting door of the room was open and the Board entered the Board Room.

Adjournment Board Member Nelson Beaulieu moved to adjourn. Board Member Judy Justice seconded the motion, which carried unanimously.

NHC Board of Educati

Superintendent of NHCS

