## **New Hanover County Board of Education SPECIAL MEETING MINUTES DECEMBER 19, 2017**

The New Hanover County Board of Education met for a Special Meeting on Tuesday, December 19, 2017, at 2:30 p.m., in New Hanover County Board of Education Center.

Special Meeting December 19, <u> 2017</u>

At 2:46 p.m., the Chairman called the meeting to order. The following were present:

Called to Order

Edward B. Higgins, Chairman Jeannette S. Nichols, Vice Chairperson

Janice A. Cavenaugh, Board Member David L. Wortman, Board Member

Dr. Tim Markley, Superintendent

Dr. Rick Holliday, Deputy Superintendent

Wayne Bullard, General Counsel

Kimberly Joye, Administrative Assistant

At 2:47 p.m., Janice Cavenaugh moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(1) and 115C-402 to a conduct student discipline hearing. Jeannette Nichols seconded the motion, which carried unanimously.

Closed Session

At 3:26 p.m., the Hearing Panel returned to Open Session.

Open Meeting

At 3:26 p.m., the Board then adjourned.

Adjournment

Edward B. Higgins, Jr., Chairm

NHC Board of Education

Dr. Tim Markley, Secretary Superintendent of NHCS

