NEW HANOVER COUNTY BOARD OF EDUCATION SPECIAL MEETING MINUTES FEBRUARY 27, 2018

The New Hanover County Board of Education met for a Special Meeting on Tuesday, February 27, 2018, at 2:00 p.m., in Room 104 of the Dale K. Spencer Building.

Special Meeting February 27, 2018

At 2:11 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 Lisa Estep, Board Member Dr. Tim Markley, Superintendent Dr. Rick Holliday, Deputy Superintendent Wayne Bullard, General Counsel Kimberly Joye, Administrative Assistant

At 2:12 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 hearings. Jeannette Nichols seconded the motion, which carried unanimously.

Closed Session

At 4:24 p.m., the Hearing Panel returned to Open Session.

Open Meeting

At 4:24 p.m., the Board then adjourned.

<u>Adjournment</u>

dward B. Higgins, Jr., Chairman

NHC Board of Education

Dr. Tim Markley, Secretary Superintendent of NHCS

