NEW HANOVER COUNTY BOARD OF EDUCATION SPECIAL MEETING MINUTES DECEMBER 20, 2017

The New Hanover County Board of Education met for a Special Meeting on Wednesday, December 20, 2017, at 2:00 p.m., in New Hanover County Board of Education Center.

Special Meeting December 20, 2017

At 2:15 p.m., the Chairman called the meeting to order. The following were present:

Called to Order

Jeannette S. Nichols, Vice Chairperson Donald S. Hayes, Board Member Lisa Estep, Board Member

Bruce T. Shell, Board Member

Dr. Tim Markley, Superintendent
Dr. Rick Holliday, Deputy Superintendent
Wayne Bullard, General Counsel
Kimberly Joye, Administrative Assistant

At 2:15 p.m., Donald Hayes moved to go into Closed Session pursuant to NCGS 143-318.11 (a)(1) and 115C-402 to a conduct student discipline hearing. Bruce Shell seconded the motion, which carried unanimously.

Closed Session

At 2:49 p.m., the Hearing Panel returned to Open Session.

Open Meeting

At 2:49 p.m., the Board then adjourned.

<u>Adjournment</u>

Edward B. Higgins, Jr., Chairman

NHC Board of Education

Dr. Tim Markley, Secretary Superintendent of NHCS

