

**SPECIAL MEETING  
NORTHAMPTON COUNTY BOARD OF EDUCATION  
Monday, January 9, 2013**

**Members Present:** Kelvin Edwards, Chair; Erica Smith-Ingram, Vice Chair; Donald Johnson, Marjorie Edwards, Rhonda Taylor, Phil Matthews, Clinton Williams, Dr. Eric Bracy, ex officio

The Northampton County Board of Education held a special meeting on January 9, 2013 in the Board Conference Room of the Northampton County Schools administrative building, following the 4:00 p.m. Joint Meeting with the County Commissioners. Chair Kelvin Edwards called the meeting to order at 5:35 p.m.

**Closed Session**

On a MOTION by Ms. Smith-Ingram, SECONDED by Ms. M. Edwards and APPROVED, the Board convened closed session at approximately 5:38 p.m. pursuant to General Statute: 143-318.11(a)(1) to prevent the disclosure of confidential personnel files under G.S. 115C-321 or other information that is privileged or confidential pursuant to state or federal law, or not considered a public record; and pursuant to General Statute: 143-318.11(a)(3) to consult with the Board's attorney in order to preserve the attorney-client privilege. The motion passed by a vote of 7-0.

**Open Session**

The Board reconvened in open session at approximately 6:55 p.m.

**Adjournment**

On a MOTION by Mr. Matthews, SECONDED by Ms. M. Edwards, the Board adjourned the meeting at approximately 6:55 p.m.

Approved: February 4, 2013

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Dr. Eric C. Bracy, Superintendent