

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Thursday, April 18, 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
Others Present: Administration

The Northampton County Board of Education held a special meeting on April 18, 2013 in the Board Room of the Northampton County Schools administrative building. Chair Kelvin Edwards called the meeting to order at 5:00 p.m.

Approval of Board Agenda

On a MOTION by Ms. Smith-Ingram, SECONDED by Mr. Johnson, the Board unanimously APPROVED the agenda, as recommended by the Superintendent. The motion passed by a vote of 5-0. Ms. Rhonda Taylor and Ms. Marjorie Edwards were not present for the vote.

Closed Session

On a MOTION by Mr. Matthews, SECONDED by Ms. M. Edwards and APPROVED, the Board convened closed session at approximately 5:05 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)(6) to consider matters relating to initial employment of an individual employee or a complaint, charge, or grievance by or against an individual employee. The motion passed by a vote of 7-0.

Open Session

On a MOTION by Mr. Matthews, Seconded by Ms. Taylor, the Board adjourned closed session. The motion passed by a vote of 7-0. The Board's closed session ended at approximately 7:15 p.m.

Adjournment

On a MOTION by Ms. Smith-Ingram, SECONDED by Mr. Johnson, the Board adjourned the meeting at 7:20 p.m.

Board Information

- Next Regular Board Meeting – May 6, 2013 – Board Room – 5:00 p.m. (Closed Session) – Open Session beginning at approximately 6:30 p.m.
- NCSBA Community Use of Facilities Webinar – May 7, 2013 – 12 noon – 1:00 p.m. (Speaker: Janine Murphy, NCSBA Assistant Legal Counsel)
- Special Board Meeting (Personnel) – May 14, 2013 – Board Room – 5:00 p.m.

Approved: June 3, 2013

Dr. Eric C. Bracy, Superintendent

