

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Wednesday, July 13, 2011**

Members Present: Donald Johnson, Chair; Marjorie Edwards, Vice Chair; Bill Little, Erica Smith-Ingram, Lafayette Majette, Kelvin Edwards, Rhonda Taylor, Dr. Eric Bracy, ex officio
Others Present: Administration, press and interested parties

The Northampton County Board of Education held a work session on July 13, 2011 in the Board Room of the Northampton County Schools administrative building. Chair Donald Johnson called the meeting to order at 10:30 a.m.

Approval of Board Agenda

On a MOTION by Ms. M. Edwards, SECONDED by Mr. Little, the Board unanimously APPROVED the Board Agenda, as recommended by the Superintendent. The motion passed by a vote of 7-0.

Chair Johnson addressed the audience as follows: “For the benefit of those in attendance, we recessed the other night, Monday, July 11, 2011, until now and will reconvene this morning to go into the other part of our business that is necessary. We need to go back into closed session due to the mediation process that we are in with the County Commissioners. I don’t know how long we will be, but when we come out we will discuss our situation.”

Closed Session

On a MOTION by Mr. Little, SECONDED by Mr. Majette and APPROVED, the Board convened in closed session at approximately 10:35 a.m. 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 Board recessed closed session at 12:30 p.m. for lunch. The Board reconvened closed session at 1:30 p.m.

Open Session

On a MOTION by Ms. M. Edwards, SECONDED by Mr. Majette, the Board adjourned closed session. The motion passed by a vote of 7-0. The second closed session ended at approximately 2:15 p.m.

Board Information

- Joint Meeting with Commissioners – July 14, 2011 – Commissioners’ Room – 2:00 p.m.
- Next Regular Board Meeting – August 1, 2011 – Board Room – 5:30 p.m. (Closed Session) – Open Session beginning at approximately 6:30 p.m.

Adjournment

On a MOTION by Ms. M. Edwards, SECONDED by Mr. Majette, the Board adjourned the meeting at 2:20 p.m.

Approved: November 7, 2011

Dr. Eric C. Bracy, Superintendent