

NORTHAMPTON COUNTY BOARD OF EDUCATION
JOINT MEETING WITH NORTHAMPTON COUNTY BOARD OF COMMISSIONERS
OPEN SESSION MINUTES

July 14, 2011

Board Members in attendance:	Don Johnson, Board Chairperson Marjorie Edwards, Board Vice-Chairperson Kelvin Edwards, Sr. W.J. Little, Jr. Lafayette Majette Erica Smith-Ingram
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DISCUSSION

Don Johnson established that a quorum was present and convened the Northampton County Board of Education for the joint meeting and mediation with the Northampton County Board of Commissioners pursuant to G.S. 115C-431 at approximately 2:00 p.m. Rhonda Taylor was not in attendance at the meeting.

The Northampton County Board of Commissioners convened their meeting with the Board of Education pursuant to G.S. 115C-431.

A motion was immediately made and seconded by the Board of Education to go into closed session for the mediation with the Northampton County Board of Commissioners. The motion passed unanimously. The Board of Education went into closed session at approximately 2:00 p.m.

The Board of Education and Board of Commissioners reconvened in open session at approximately 4:10 p.m. The Board of Education and Board of Commissioners announced the settlement of the budget dispute. A copy of the settlement agreement is attached hereto as Exhibit A.

W.J. Little, Jr. made a motion to adjourn the Board of Education's portion of the joint meeting. Lafayette Majette seconded the motion. The motion passed unanimously. The joint meeting adjourned at approximately 4:20 p.m.

Don Johnson, Board Chairperson