

NORTHAMPTON COUNTY BOARD OF EDUCATION

SPECIAL BOARD MEETING

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

DISCUSSION

Don Johnson established a quorum (Don Johnson, Marjorie Edwards, Kelvin Edwards and W.J. Little, Jr.) and convened the meeting.

W.J. Little, Jr. made a motion to go into closed session pursuant to G.S. 143-318.11 (a)(1), (a)(3) and (a)(6). Marjorie Edwards seconded the motion. The motion passed unanimously. The Board went into closed session at approximately 12:53 p.m.

The Board reconvened in open session at approximately 1:45 p.m. A motion was made and seconded to recess the meeting until the completion of the budget dispute joint meeting and mediation with the Northampton County Board of Commissioners. The motion passed unanimously.

The Board reconvened the recessed meeting at approximately 4:40 p.m. Erica Smith-Ingram and Lafayette Majette were also present for this portion of the meeting. A motion was made and seconded to go into closed session pursuant to G.S. 143-318.11 (a)(1) and (a)(6). The motion passed unanimously. The Board went into closed session at approximately 4:40 p.m.

The Board reconvened in open session. Erica Smith-Ingram made a motion to adjourn the meeting. Lafayette Majette seconded the motion. The motion passed unanimously. The meeting was adjourned.

Don Johnson, Board Chairperson