



With no others present in the audience who wished to comment, Mr. Worth Forbes moved, second by Mr. Benjie Forrest, that the Public Hearing be closed at 6:40 P.M. Motion passed unanimously.

Dr. Ralph Love then moved, second by Mr. Benjie Forrest, that the Board enter into Closed Session to: 1. consult with our attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action; and 2. establish or instruct the staff or agent concerning the negotiation of the amount of compensation or other terms of an employment contract. [N.C.G.S. §143-318.11(a)(5)] Motion passed unanimously.

Respectively Submitted,

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Mr. Billy Peaden, Chair

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Dr. Beverly B. Reep, Superintendent