

PITT COUNTY BOARD OF EDUCATION

DATE: April 16, 2018

TOPIC: Motion to go into Closed Session

I move that we go into Closed Session pursuant to General Statute 143.318.11 for the following purposes:

- under subsection (a)(1) to prevent the disclosure of privileged or confidential student information. (*G.S. 115C-402; 20 U.S.C. §1232g (FERPA)*)
- under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information. (*G.S. 115C-319 et.seq.*)
- under subsection (a)(3) to consult with our attorney:
 - to preserve the attorney-client privilege.
 - to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.
 - to consider and give instructions concerning a judicial action titled State v. Ledezma-Belmares, 16CRS058876.
- under subsection (a)(5) to establish or instruct the staff or agent concerning the negotiation of the price and material terms of a contract concerning the acquisition of real property.
- under subsection (a)(5) to establish or instruct the staff or agent concerning the negotiation of the amount of compensation and other material terms of an employment contract or proposed employment contract.
- under subsection (a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment or initial employment of a public officer or employee or a prospective public officer or employee.
- under subsection (a)(6) to hear or investigate a complaint, charge, or grievance by or against a public officer or employee.
- under subsection (a)(8) to formulate plans relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans.