

Special Called Board Meeting Minutes

DATE: September 4, 2018

PRESENT: Chair Mildred A. Council, Vice Chair Anna Barrett Smith, Caroline W. Doherty, Melinda Fagundus, Betsy Flanagan, Worth Forbes, Benjie Forrest, Robert Moore, and Mary Blount Williams

ALSO PRESENT: Dr. Ethan Lenker and Cheryl Olmsted

ATTORNEY: Emma J. Hodson

TIME: 3:04 P.M.

PLACE: 3rd Floor Boardroom, Pitt County Office Building, 1717 West 5th Street, Greenville, NC 27834

1) Start of Meeting

A) Chair Council called the Board of Education Special Called Board meeting to order at 3:04 P.M.

2) Closed Session:

At 3:04 P.M., Vice Chair Anna Barrett Smith made a motion to go into Closed Session for the following purpose: under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information. (G.S. 115C-319 et.seq.) and 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, with a second from Caroline Doherty. The motion to go into Closed Session passed unanimously.

3) Additional Action Items, if Needed:

The Board returned to Open Session at 5:27 P.M., with no additional action items needed.

4) Adjourn:

Caroline Doherty made a motion to adjourn with a second from Anna Barrett Smith. The motion to adjourn passed unanimously. Time adjourned was 5:27 P.M.

Respectfully Submitted,

Mildred A. Council, Chair

Dr. Ethan Lenker, Secretary