

**NORTHAMPTON COUNTY BOARD OF EDUCATION
SUMMARY OF FORMAL ACTIONS TAKEN AT
MONDAY, July 20, 2015, SPECIAL MEETING**

This document summarizes formal actions taken on substantive matters at the special meeting of the Northampton County Board of Education on July 20, 2015. This document is provided for the convenience of the public and does not constitute the official minutes of the meeting. For details such as the precise substance of main motions, any subsidiary motions, the names of members who made and seconded motions, staff presentations and public comments, and the times the meeting was called to order, recessed, reconvened, and/or adjourned, please consult the official minutes of this meeting, which are maintained as audio or video recordings and available for public inspection in the office of the Superintendent and on the Board of Education website.

Members Present: Clinton Williams, Chair; Lucy Edwards, Vice Chair; Kelvin Edwards, Phil Matthews, Keedra Whitaker, Dr. Monica Smith-Woofter, ex officio

Members Absent: Rhonda Taylor and Marjorie Edwards

Others Present: Administration and interested parties

ACTIONS TAKEN

Closed Session. The Board entered and returned from closed session.

Approval of the Meeting Agenda. The meeting agenda was approved and presented.

Proposed Agreement between Northampton County School Board and Northampton County Board of Commissioners. The Board discussed in length the Proposed Agreement between Northampton County School Board and Northampton County Board of Commissioners. The Board approved the Proposed Agreement between Northampton County School Board and Northampton County Board of Commissioners with additional changes as amended and revised.

Respectfully submitted,

Dr. Monica Smith-Woofter, Superintendent