

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Thursday, January 2, 2014**

Members Present: Marjorie Edwards, Chair; Kelvin Edwards, Vice Chair; Erica Smith-Ingram, Donald Johnson, Rhonda Taylor, Phil Matthews, Clinton Williams

Others Present: None

The Northampton County Board of Education held a special meeting on January 2, 2014 in the Board Room of the Northampton County Schools administrative building. Chair Marjorie Edwards called the meeting to order at 12:30 p.m.

Closed Session

On a MOTION by Mr. K. Edwards, SECONDED by Mr. Matthews and APPROVED, the Board convened closed session at approximately 12:32 p.m. pursuant to General Statute: 143-318.11(a)(1) to prevent the disclosure of confidential personnel files under G.S. 115C-321 or other information that is privileged or confidential pursuant to state or federal law, or not considered a public record; and pursuant to General Statute: 143-318.11(a)(6) to consider matters relating to initial employment of an individual employee or a complaint, charge, or grievance by or against an individual employee. The motion passed by a vote of 6-0.

Open Session

A MOTION was made and SECONDED to go into open session. The motion passed by a vote of 6-0. The Board reconvened in open session.

Business Before the Board of Approval

On a MOTION by Mr. Johnson, SECONDED by Ms. Taylor, Dr. John Parker was proposed as the Interim Superintendent subject to negotiating acceptable contract terms. The motion passed by a vote of 6-0.

Business Before the Board of Information

The Board discussed the practice of reciting the pledge of allegiance at the beginning of its meetings. The discussion included whether the Board should consider a moment of silence.

Adjournment

A motion was made and seconded to adjourn. The motion passed unanimously. Chair M. Edwards adjourned the meeting at 5:30 p.m.

Approved: May 19, 2014

Marjorie Edwards, Board Chair