

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Monday, September 30, 2013**

Members Present: Marjorie Edwards, Chair; Donald Johnson, Rhonda Taylor, Phil Matthews, Clinton Williams, Dr. Eric Bracy, ex officio

Members Absent: Erica Smith-Ingram and Kelvin Edwards, Vice Chair

The Northampton County Board of Education held a special meeting on September 30, 2013 in the Board Room of the Northampton County Schools administrative building. Chair Marjorie Edwards called the meeting to order at 5:30 p.m.

Closed Session

On a MOTION by Mr. Johnson, SECONDED by Ms. Taylor and APPROVED, the Board convened closed session at approximately 5:35 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 4-0. Mr. Clinton Williams was not present for the vote.

Open Session

The Board reconvened in open session at approximately 7:25 p.m.

Adjournment

On a MOTION by Mr. Johnson, SECONDED by Mr. Williams, the Board adjourned the meeting at 7:26 p.m.

Approved: February 10, 2014

Marjorie Edwards, Board Chair