

**NORTHAMPTON COUNTY BOARD OF EDUCATION
SUMMARY OF FORMAL ACTIONS TAKEN AT
MONDAY, June 8, 2015, SPECIAL MEETING**

This document summarizes formal actions taken on substantive matters at the special meeting of the Northampton County Board of Education on June 8, 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, Marjorie Edwards, Rhonda Taylor, Keedra Whitaker, Dr. Monica Smith-Woofter, ex officio

Others Present: Administration and interested parties

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

Business Before the Board for Information and Discussion

Upon a second read, all of the Spring 2015 Policies with recommended and/or required edits from the North Carolina School Board Association (NCSBA) to update existing policies were reviewed and discussed. These policies will be included on the agenda for approval at the June 8, 2014 Regular Board Meeting.

Respectfully submitted,

Dr. Monica Smith-Woofter, Superintendent