

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Monday, January 6, 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 6, 2014 in the Board Room of the Northampton County Schools administrative building. Chair Marjorie Edwards called the meeting to order at approximately 6:05 p.m.

Closed Session

On a MOTION by Mr. K. Edwards, SECONDED by Mr. Matthews and APPROVED, the Board convened closed session at approximately 6:10 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; pursuant to General Statute: 143-318.11(a)(3) to consult with the Board's attorney in order to preserve the attorney-client privilege; 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's closed session ended at approximately 9:00 p.m.

Business Before the Board of Approval

The Board discussed a proposed schedule for hiring a new Superintendent. The following schedule as proposed:

January 14, 2014 – Post the position

January 14-31, 2014 – Survey community

February 7, 2014 – Deadline for applications

February 10-14, 2014 – Review of applications and short list candidates

February 26-28, 2014 – Initial interviews of candidates

March 3, 2014 – Special Board Meeting to select finalists

March 5-7, 2014 – Second Interviews

March 10, 2014 – Select Superintendent

On a MOTION by Mr. K. Edwards, SECONDED by Ms. Taylor, the Board APPROVED the schedule. The motion passed unanimously.

Business Before the Board of Information

The Board agreed to schedule a Facilities Committee Meeting for Wednesday, January 15, 2014 at 5:00 p.m.

Adjournment

On a MOTION by Ms. Taylor, SECONDED by Mr. Johnson, and APPROVED unanimously by the Board, the meeting adjourned at approximately 9:32 p.m.

Approved: May 19, 2014

Marjorie Edwards, Board Chair