

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Friday, June 29, 2012**

Members Present: Donald Johnson, Chair; Marjorie Edwards, Vice Chair; Erica Smith-Ingram, Lafayette Majette, Kelvin Edwards, Rhonda Taylor, Dr. Eric Bracy, ex officio
Members Absent: Bill Little
Others Present: Administration, press and interested parties

The Northampton County Board of Education held a special meeting on June 29, 2012 in the Board Room of the Northampton County Schools administrative building. Chair Donald Johnson called the meeting to order at 5:30 p.m.

The Board approved the board agenda as presented. The motion passed unanimously.

Closed Session

On a MOTION by Ms. Smith-Ingram, SECONDED by Mr. K. Edwards and APPROVED, the Board convened in closed session at approximately 5:40 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 unanimously.

Open Session

The Board reconvened in open session at approximately 8:15 p.m.

On a MOTION by Ms. M. Edwards, SECONDED by Mr. Johnson, the Board APPROVED a bonus for the Superintendent for the 2011-12 school year in the amount of \$6,575, to increase the Superintendent's compensation in the amount \$616 per month, and to eliminate the yearly bonus provision from the Superintendent's contract. During discussion of the motion, Attorney Rod Malone reported that the Superintendent was willing to amend his contract in accordance with the motion. The motion passed unanimously (Ms. Erica Smith-Ingram abstained).

Board Information

- Next Regular Board Meeting – July 2, 2012 – Board Room – 5:30 p.m. (Closed Session) – Open Session beginning at approximately 6:30 p.m.
- NCSBA School Board 101 – July 16-17, 2012 - NCSBA Assembly Hall – Raleigh, NC

Adjournment

On a MOTION by Ms. Smith-Ingram, SECONDED by Mr. K. Edwards, the Board adjourned the meeting at 8:20 p.m. The motion passed unanimously.

Approved: September 5, 2012

Dr. Eric C. Bracy, Superintendent