

### MINUTES FROM SPECIAL CALLED BOARD MEETING

The Board met in a Special Called Session on February 22, 2017 in the Superintendent's Office at Central Office, Camden, North Carolina. All members of the Board were present. Also present was John Leidy, Board Attorney and Superintendent Melvin Hawkins.

Mr. Overton called the meeting to order at 5:34 p.m. Dr. Banks made a motion to enter Closed Session pursuant to N.C.G.S. § 143-143-318.11(a)(3) and (6). The motion was seconded by Ms. Aydlett. There was no discussion and the motion carried unanimously.

The Board returned from Closed Session at 6:57 p.m. The motion to adjourn the meeting was made by Dr. Banks. It was seconded by Mr. Wilson. There was no discussion and the motion carried unanimously.

The meeting adjourned at 6:58 p.m.

Respectfully submitted this 9<sup>th</sup> day of March, 2017.



Christian A. Overton, Chairman



Melvin L. Hawkins, Secretary