Special Board Meeting Minutes

August 12, 2026
Google Meet- 1:00 PM

1. Closed Session: **H Core made a motion to enter Closed Session at 1:14 pm. G Neeriemer seconded the motion. Motion carries 4-0.**
   § 143-318.11. Closed sessions. (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
   (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
   D Crockett made a motion to exit Closed Session at 1:16 pm. J Brewer seconded the motion. Motion carries 4-0.

2. *Discussion and approval of new hires*:* **J Brewer made a motion to approve the new hire (7th grade math). D Crockett seconded the motion. Motion carries 4-0.**

3. Adjourn: **H Core made a motion to adjourn at 1:16 pm. G Neeriemer seconded the motion. Motion carries 4-0.**

* Requires Board action