

OBSERVER REPORTING FORM – League of Women Voters, Lower Cape Fear

Organization – Brunswick County Board of Education **DATE** – July 11, 2017

Type of Meeting - Regular **Start Time** – 6:30 PM **Adjourn Time** – ?? PM

Meeting features **YES/NO** **Comments**

- Agenda posted prior to meeting** Yes Available on line
- Members of organization present** - Ed Lemon, Charles Miller, John Thompson, Ellen Milligan, and Catherine Cooke
- Staff present** - Leslie Tubb, Richard Green, and Deanne Meadows
- Media coverage – Brunswick Beacon and Southport Pilot**

- Opportunity for public comment** Yes No one spoke

Agenda discussion topics, decisions made:

- Approved unanimously:
- Resolution to continue Energy Saving contract financed thru Banc of America
 - Tiber Creek support contract for continued consulting services for technological transition to Microsoft system-wide
 - Brady Integrated Security Inc. Contract
 - Offering a contract to CIS for the same services as last year but for less money

Issues discussed - relevant to LWV positions/programs:

League follow up recommended:

Comments:

-New LWVLCF member, Linda Rouns, was attending for the first time. She was introduced to all board members except John Thompson who arrived after we had taken seats. She has lived in Brunswick County for 20 years and is excited to be part of the observer corp. We both left when the board went to closed session ~ 7:30.

Observer – Barbara Brandes **Date report submitted** – July 12, 2017