



## New Hanover County Board of Education

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
LISA ESTEP, CHAIRPERSON  
DAVID WORTMAN, VICE CHAIRMAN  
STEFANIE ADAMS  
NELSON BEAULIEU  
JUDY JUSTICE  
JEANNETTE NICHOLS  
BILL RIVENBARK

### NEW HANOVER COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, APRIL 2, 2019 5:30 P.M.

- I. OPENING  
(**Please announce** - Remember to turn off all cell phones. Please note the emergency exits are located at the front of the building; as well as, the side entrance.)
  - A. Call to Order
  - B. Invocation – Valita Quattlebaum
  - C. Pledge of Allegiance and Posting of Colors
    - Posting of Colors: Eugene Ashley High School, Principal Patrick McCarty, Instructors Chief Thomas Frost and Lt. Col. Robert Rehder
    - National Anthem: Ashley High School Band, Principal Patrick McCarty, Instructor Robert Parker
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. Regular Meeting Minutes from February 5<sup>th</sup> and March 5<sup>th</sup>
  - B. Special Meeting Minutes from March 28<sup>th</sup>

IV. RECOGNITION OF ACHIEVEMENT

**(Please announce** - Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)

A. Community Partnership – Wilmington Fire Department

B. School Spotlight: Career Readiness Academy at Mosley

C. Board Scholarships for Future Teachers

V. CALL TO THE AUDIENCE

**(Please announce** - Each speaker is limited to three minutes. However, time does not permit dialog between the Board and the community. While the Board welcomes residents to share their views, the Chairman retains the right to limit discussions on a particular topic when such comments become slanderous or personal in nature.)

VI. ADMINISTRATIVE PERSONNEL

VII. HEADSTART

A. Head Start Board Liaison Report, Appendix A (Head Start Liaison Nelson Beaulieu)

B. Monthly Expenditure Report, Appendix B (Head Start Liaison Nelson Beaulieu)

C. Non-Federal Share/In-Kind Report, [Appendix C](#) (Head Start Liaison Nelson Beaulieu)

D. Johnson Pre-K Center-Family Specialists, [Appendix D](#) (PowerPoint) (Head Start Liaison Nelson Beaulieu)

VIII. INFORMATION

- A. Policies for First Reading: Policy 1602 Civil Conduct, Policy 1710 Nondiscrimination and Non-retaliation, Policy 8125 Establishing Domicile for Purposes of School Assignment, Appendix E (Policy Committee Chairwoman Jeannette Nichols) (Mrs. Nichols will request that the Board waive First Reading and approve Policies 1602 and 1710).
- B. Elementary and Middle School Redistricting, [Appendix F](#) (Eddie Anderson)

IX. SUPERINTENDENT'S REPORT

- A. Charter Schools

X. BOARD CHAIRPERSON'S REPORT

- A. Equity Committee Adopted by the Board
- B. Standing Committee on Governance
- C. Board Retreat

XI. COMMITTEE REPORT

- A. Hannah Block Committee, (Dr. LaChawn Smith)

XII. CONSENSUS ITEMS

- A. Personnel, Appendix H (Dr. John Welmers)
- B. Budget Amendment #7 Appendix I (Mary Hazel Small)
- C. Change of School Assignments, Appendix J (Dr. Rick Holliday)

### XIII. OLD BUSINESS

- A. Policies for Second Reading: Policy 6235 Teacher Contracts; Policy 6236 Employment of Teachers Without Career Status; and Policy 6510 Leave Policy; Policy 7410 Grading Systems, Policy 7442 Second Language Proficiency, Policy 7447 Graduation Ceremony, and Policy 8212 Student Attendance, Appendix K (Policy Committee Chairwoman Jeannette Nichols)
- B. New Hanover County Schools Fee Schedule, Appendix L (PowerPoint) (Valita Quattlebaum)

### XIV. NEW BUSINESS

- A. Change Order to CMAR Agreement for Noble Middle School Renovations, [Appendix M](#) (Eddie Anderson)
- B. Easement and Conveyance Agreement with Cape Fear Public Utility Authority for the new Blair Elementary School, [Appendix N](#) (Eddie Anderson)
- C. Easement Agreement with the City of Wilmington for the new Blair Elementary School, [Appendix O](#) (Eddie Anderson)
- D. Commitment to Fund New School, Appendix G (Dr. Tim Markley)

### XV. CORRESPONDENCE

### XVI. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will participate in Head Start Program Governance Training on Tuesday, April 9, 2019, at 3:30 p.m. in the BOE Center.
- B. The New Hanover County Board of Education will hold a Budget Work Session on Tuesday, April 9, 2019, and April 23, 2019, at 4 p.m. in the BOE Center.
- C. The Policy Committee will meet on Tuesday, April 23, 2019, at 3p.m. in the BOE Center.
- D. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, May 7, 2019, at 5:30 p.m. in the BOE Center.

XVII. CLOSED SESSION (NCGS § 143-318.11 (a) (3))

XVIII. ADJOURNMENT