



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

**BOARD OF EDUCATION**  
EDWARD B. HIGGINS, JR., CHAIRMAN  
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**NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 7, 2018  
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
  - C. Pledge of Allegiance and Posting of Colors
    - Posting of Colors:
    - National Anthem: Eaton Elementary Chorus, Principal Heather Byers, Instructor Carly Kanzler
  - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. July 18, 2018 - Interim Meeting Minutes
  - B. July 18, 2018 - Redistricting Work Session Minutes

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 Rotary Club
- B. Order of the Long Leaf Pine Award
- C. Ashley High School Booster Clubs
- D. National Golden Achievement Award
- E. Gene Causby Award

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. HEADSTART

- A. Head Start Board Liaison Report, Appendix A (Head Start Liaison Bruce Shell)
- B. Monthly Expenditure Report, Appendix B (Head Start Liaison Bruce Shell)
- C. Approval of 2018-2019 Written Plans, Appendix C (Head Start Liaison Bruce Shell)
- D. Approval of 2018-2019 Self-Assessment Improvement Plan, Appendix D (Head Start Liaison Bruce Shell)
- E. Sharing of 2017-2018 Program Information Report (PIR), Appendix E (Head Start Liaison Bruce Shell)
- F. Sharing of 2017-2018 Annual Community Report, Appendix F (Head Start Liaison Bruce Shell)
- G. Sharing of 2017-2018 Child Outcomes Report, Appendix G (Head Start Liaison Bruce Shell)

VII. INFORMATION

- A. Policies for First Reading: Policy 1242 Board of Education Conflict of Interest and Policy 6084 Conflict of Interest & Gifts, Appendix H (Policy Committee Chair-woman Jeannette Nichols) (*Mrs. Nichols will request that the Board waive First Reading and approve the policies.*)

VIII. ADMINISTRATIVE PERSONNEL

- A. Administrative Recommendations, Appendix I (Dr. Tim Markley)
- B. Interim Administrative Recommendation, Appendix J (Dr. Tim Markley)

IX. SUPERINTENDENT'S REPORT

X. CONSENSUS ITEMS

- A. Personnel, Appendix K (Dr. John Welmers)
- B. Change of School Assignment, Appendix L (Dr. Rick Holliday)

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Schematic Design Presentation for Noble Middle School Renovations, [Appendix M](#) (Eddie Anderson)
- B. Schematic Design Presentation for Trask Middle School Renovations, [Appendix N](#) (Eddie Anderson)
- C. Schematic Design Presentation for Wrightsville Beach Elementary School Additions and Renovations, [Appendix O](#) (Eddie Anderson)
- D. 2018-2020 NC Pre-K Site Subcontracts, [Appendix P](#) (Dr. LaChawn Smith)
- E. 2018-2019 Memorandum of Understanding with UNCW - Ashley High School Marine Science Academy, [Appendix Q](#) (Dr. LaChawn Smith)
- F. 2018-2019 Curriculum Associates Contract, [Appendix R](#) (Dr. LaChawn Smith)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will participate in the NHCS Summer School Graduation Ceremony on Thursday, August 16, 2018, at 7 p.m. in the Auditorium of Snipes Academy of Arts and Design, 2150 Chestnut Street.
- B. The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, August 21, 2018, at 4 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- C. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, September 11, 2018, at 5:30 p.m. in the BOE Center.

XV. ADJOURNMENT