



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
JANICE A. CAVENAUGH  
LISA ESTEP  
DONALD S. HAYES  
EDWARD B. HIGGINS, JR.  
JEANNETTE S. NICHOLS  
BRUCE T. SHELL  
DAVID L. WORTMAN

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
WEDNESDAY, DECEMBER 12, 2018  
5:30 P.M.**

- I. OPENING  
(Please be reminded to turn off all cell phones and pagers.)
  - A. Call to Order
  - B. Invocation
  - 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: Murray Middle School Women's Chorus, Principal Phillip Sutton, Instructor Christina Guenther
  
- II. APPROVAL OF MINUTES
  - A. November 7, 2018 – Regular Meeting Minutes
  - B. November 8, 2018 – Redistricting Forum Minutes
  - C. November 8, 2018 – Special Meeting Minutes
  - D. November 13, 2018 – Redistricting Forum Minutes
  - E. November 14, 2018 – Redistricting Forum Minutes
  
- III. SPECIAL RECOGNITION
  - A. Excellence in Public Service

- IV. STAND AT EASE (Please stay in your seats for the swearing in of new Board Members.)
  - A. Oath of Office (Clerk of Court Jan Kennedy)
  
- V. CALL TO ORDER
  - A. Election of Chairman (Dr. Tim Markley)
  - B. Election of Vice Chairman (Chairman)
  - C. Roll Call
  
- VI. APPROVAL OF THE AGENDA
  
- VII. RECOGNITION OF ACHIEVEMENT (Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
  - A. Community Partnership – State Employees Credit Union
  - B. Laney High School Booster Clubs
  - C. American Heart Association
  - D. 2018 Exceptional Children’s Teacher of Excellence
  - E. 2018-2019 Gifted Education Teacher of the Year
  - F. Professional Educators of NC Young Artist Award
  - G. NC State Fair Best of Show Prize
  
- VIII. CALL TO THE AUDIENCE  
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.
  
- IX. ADMINISTRATIVE PERSONNEL
  
- X. HEADSTART
  - A. Report from Liaison
  - B. Expenditure Report, [Appendix A](#)
  
- XI. INFORMATION

- A. Beginning Teacher of the Year Support Plan, Appendix B (Dr. John Welmers)
- B. Federal and State Testing Accountability Models, [Appendix C](#) (Dr. LaChawn Smith)

XII. SUPERINTENDENT'S REPORT

XIII. CONSENSUS ITEMS

- A. Personnel, Appendix D (Dr. John Welmers)
- B. Budget Amendment #4, [Appendix E](#) (Mary Hazel Small)

XIV. OLD BUSINESS

XV. NEW BUSINESS

- A. Disposal of Surplus Property, [Appendix F](#) (Mary Hazel Small)
- B. Building and Contents Coverage Renewal, Appendix G (Wayne Bullard)
- C. 2018-19 School Improvement Plan Executive Summaries, [Appendix H](#) (Dr. LaChawn Smith)
- D. 2019-20 Curriculum Course Guide, Appendix I (Dr. LaChawn Smith)
- E. 2019-20 New Hanover County Schools Calendars, [Appendix J](#) (Dr. LaChawn Smith)
- F. 2018-19 Low Performing School Plans, [Appendix K](#) (Dr. LaChawn Smith)

XVI. CORRESPONDENCE

XVII. ANNOUNCEMENTS

- A. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, January 8, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

XVIII. ADJOURNMENT