



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, FEBRUARY 5, 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
 - C. Pledge of Allegiance and Posting of Colors
 - Posting of Colors: Cadets from New Hanover High School's NJROTC, Principal Dr. Rob Morgan, Instructors MSG Jose Denogean and LTC Mark Hafer
 - National Anthem: Snipes Academy of Art and Design Chorus, Principal Rachel Manning, Instructor Christa Faison
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Regular Meeting Minutes from December 12, 2018
 - B. Regular Meeting Minutes from January 8, 2019

- 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 – Kiwanis Club
 - B. National Board Certified Teachers and Renewals
- 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
- A. Administrative Recommendations, Appendix A (Dr. Tim Markley)
- VII. HEADSTART
- A. Head Start Board Liaison Report, Appendix B (Head Start Liaison Nelson Beaulieu)
 - B. Monthly Expenditure Report, Appendix C (Head Start Liaison Nelson Beaulieu)
 - C. Cost-Of-Living Adjustment (COLA) Grant, Appendix D (Head Start Liaison Nelson Beaulieu)
- VIII. INFORMATION
- A. Quarterly Budget Summary, [Appendix E](#) (Mary Hazel Small)
 - B. Title IX, Appendix H (Lisa Estep)
 - C. Williston Exploratory Committee Update (David Wortman)
 - D. Policies for First Reading: Policy 1320 Board of Education Agenda Format and Policy 1660 New Hanover County Board of Education Student Scholarships for Future Teachers. (Policy Committee Chairperson Jeannette Nichols will request that the Board waive First Reading and approve of the revised policies.)

- IX. SUPERINTENDENT'S REPORT

- X. CONSENSUS ITEMS
 - A. Personnel, Appendix F (Dr. John Welmers)
 - B. Budget Amendment #5, Appendix G (Mary Hazel Small)

- XI. OLD BUSINESS
 - A. Redistricting Next Steps (Board Member Nelson Beaulieu)

- XII. NEW BUSINESS
 - A. June Summer School Proposal, [Appendix I](#) (Dr. LaChawn Smith)
 - B. Disposal of Surplus Property, Appendix J (Mary Hazel Small)

- XIII. CORRESPONDENCE

- XIV. ANNOUNCEMENTS
 - A. The New Hanover County Board of Education will participate in School Tours on Friday, February 8, 2019, at 2 p.m. The tour will begin at Blair Elementary School.
 - B. The New Hanover County Board of Education will attend the NHCS Rookie of the Year Banquet on Tuesday, February 19, 2019, at noon. The venue is Cape Fear County Club.
 - C. The New Hanover County Board of Education will hold a Budget Work Session on Tuesday, February 26, 2019, at 4 p.m. on the campus of Holly Tree Elementary School.
 - D. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, March 5, 2019, at 5:30 p.m. in the BOE Center.

- XV. CLOSED SESSION

- XVI. ADJOURNMENT