



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

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

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, JANUARY 8, 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: Hoggard High School NJROCT Cadets, Principal Mary Paul Beall, Instructor Staff Sergeant Richard Guichardo
 - National Anthem: Elementary Honors Chorus
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE 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. School Board Appreciation Month
 - B. Community Partnership – Good Shepherd Center
 - C. New Hanover High School Booster Clubs
 - D. PBIS School Recognitions
 - E. Secondary Math Teacher of the Year
- 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
 - B. Monthly Expenditure Report, Appendix B
 - C. Non-Federal Share/in-Kind Report, Appendix C
 - D. 2019-2024 Head Start Non-Competing Continuation Grant, Appendix D
- VII. INFORMATION
- A. Comprehensive Annual Financial Report, Appendix E (PowerPoint) (Mary Hazel Small)
 - B. New Webpage, Appendix F (Dawn Brinson)
 - C. Change Order Report, [Appendix F 1](#) (Eddie Anderson)
 - D. Exemptions from Formal Qualification Based Selection for Professional Services, [Appendix F 2](#) (Eddie Anderson)

VIII. SUPERINTENDENT'S REPORT

- A. Student Representative (Dr. Tim Markley)
- B. Title IX (Lisa Estep)

IX. CONSENSUS ITEMS

- A. Personnel, Appendix G (Dr. John Welmers)

X. OLD BUSINESS

- A. High School Redistricting, [Appendix G1](#) (Eddie Anderson)
- B. Performing Arts/Middle School, Appendix G2 (LaChawn Smith)
- C. Middle School Adjustments, Appendix G3 (Eddie Anderson)

XI. NEW BUSINESS

- A. Easement and Conveyance Agreement with Cape Fear Public Utility Authority for the new College Park Elementary School, Appendix H (Eddie Anderson)
- B. Easement Agreement with the City of Wilmington for the new College Park Elementary School, Appendix I (Eddie Anderson)

XII. CORRESPONDENCE

- A. North Carolina School Boards Association (Chairperson Lisa Estep)

XIII. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will attend the NHCS Legislative Luncheon on Thursday, January 17, 2019, at noon in the BOE Center, 1805 S. 13th Street.
- B. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, February 5, 2019, at 5:30 p.m. in the BOE Center.

XIV. CLOSED SESSION (NCGS 143-318.11 (a) (3) (6))

XV. ADJOURNMENT

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