



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

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

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, JULY 10, 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: Troop 239 - Life Scout Nathan Hackney, Life Scout Clay Thompson, Second Class Scout Tim Shibley, Tenderfoot Scout Caleb Burkett, and Scout Josh Richards - Scoutmaster Steve Bilzi
 - National Anthem: Soloist from New Hanover High School Student Jata Campbell
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. May 30, 2018 - Interim Meeting Minutes
 - B. May 30, 2018 - Redistricting Work Session Minutes
 - C. June 5, 2018 - Regular Meeting 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 – YWCA
 - B. Baseball State Champions
- 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)
- VII. INFORMATION
- VIII. ADMINISTRATIVE PERSONNEL
- A. Superintendent's Evaluation/Contract (Chairman Edward Higgins)
 - B. Administrative Contracts, Appendix C (Dr. Tim Markley)
- IX. SUPERINTENDENT'S REPORT
- A. District 2 Meeting, Appendix D (Dr. Tim Markley)
- X. CONSENSUS ITEMS
- A. Personnel, Appendix E (Dr. John Welmers)
 - B. Change of School Assignment, [Appendix F](#) (Dr. Rick Holliday)

XI. OLD BUSINESS

- A. Policies for Second Reading: Policy 6121 Employment of Administrators and Supervisory Personnel, Policy 6232 Staff Development Opportunities, Policy 6234 License Renewal; Policy 6350 Evaluation of Classified Employees, Policy 6412 Extracurricular and Non-instructional Duty Assignments, Policy 6433 Safety Belt Use by Employees, Policy 6445 Prohibition Against Discrimination, Harassment, and Bullying by Officials, Employees, Volunteers and Visitors, Appendix G (Policy Committee Chair-woman Jeannette Nichols)
- B. Guiding Principles and Timelines for Redistricting, [Appendix H](#) (Eddie Anderson)

XII. NEW BUSINESS

- A. Canvas Contract, Appendix I (Dawn Brinson)
- B. Mental Health Services Contract, [Appendix J](#) (Dr. Rick Holliday)
- C. Consideration of Bids for Hoggard High School Roof Sector B1 Replacement, [Appendix K](#) (Eddie Anderson)
- D. North Carolina Education Lottery Applications for FY 2018-19 Capital Construction Projects, [Appendix L](#) (Eddie Anderson)
- E. New Hanover County Board of Education Sponsored Field Trips, [Appendix M](#) (Dr. LaChawn Smith)
- F. Attestations, Appendix N (Dr. LaChawn Smith)
- G. 2018-19 Budget Resolution, Appendix O (Mary Hazel Small)
- H. School Nurses Contract, [Appendix P](#) (Dr. Rick Holliday)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

A. The New Hanover County Board of Education will hold a Redistricting Work Session on Wednesday, July 18, 2018, at 4 p.m. in Room 301 of the Administration Building.

B. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, August 7, 2018, at 5:30 p.m. in the BOE Center.

XV. CLOSED SESSION (Attorney/Client Privilege, NCGS, 143-318.11(a)(3))

XVI. ADJOURNMENT