



**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, MARCH 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 - Bishop Reddgo Long with Greater Morning Star Apostolic Church
  - C. Pledge of Allegiance and Posting of Colors
    - Posting of Colors: E.A. Laney AFJROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce D. See
    - National Anthem: Wrightsboro Elementary Chorus, Principal Delores Overby, Instructor Shannon Flowers
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. Special Meeting Minutes from December 13, 2018

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. Fulbright Teaching and Excellence and Achievement Program
- B. Community Partnership – Harbor District of the United Methodist Church
- C. Poetry Out Loud Winner

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

VII. HEADSTART

- A. Head Start Board Liaison Report, Appendix A (Head Start Liaison Nelson Beaulieu)
- B. Monthly Expenditure Report, Appendix B (Head Start Liaison Nelson Beaulieu)

VIII. INFORMATION

- A. Policies for First Reading: Policy 6235 Teacher Contracts; Policy 6236 Employment of Teachers Without Career Status; and Policy 6510 Leave Policy; Policy 7410 Grading Systems, Policy 7442 Second Language Proficiency, Policy 7447 Graduation Ceremony, and Policy 8212 Student Attendance, Appendix C (Policy Committee Chairwoman Jeannette Nichols)
- B. Construction Notice
- C. New Hanover County Schools Fee Schedule, [Appendix D](#) (Valita Quattlebaum)
- D. Safer School Committee Presentation (Dr. Tim Markley)

- IX. SUPERINTENDENT'S REPORT
  
- X. BOARD CHAIRPERSON'S REPORT
  - A. School Showcase
  - B. House Bill # 89
  
- XI. COMMITTEE REPORT
  - A. Williston Exploratory Committee Update (Committee Chairman David Wortman)
  
- XII. CONSENSUS ITEMS
  - A. Personnel, Appendix E (Dr. John Welmers)
  - B. Budget Amendment #6, Appendix F (Mary Hazel Small)
  
- XIII. OLD BUSINESS
  - A. 2019 Summer School Plan, [Appendix G](#) (Dr. LaChawn Smith)
  - B. 2019 - 2020 Curriculum Course Guide, [Appendix H](#) (Dr. LaChawn Smith)
  
- XIV. NEW BUSINESS
  - A. Audit Contract with Cherry Bekaert LLP, Appendix I (Mary Hazel Small)
  - B. Consideration of Bids for Sea-Tech High School Phase II Renovations, [Appendix J](#) (Eddie Anderson)
  - C. Wilmington Early College's Cooperative Innovative High School Renewal Agreement, Appendix M (Dr. Rick Holliday)
  
- XV. CORRESPONDENCE

## XVI. ANNOUNCEMENTS

- A. The Title IX Meeting of the New Hanover County Board of Education will meet on Thursday, March 7, 2019, at 2:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- B. The New Hanover County Board of Education will hold a Special Meeting on Thursday, March 7, 2019, at 4:30 p.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) (2)
- C. The New Hanover County Board of Education will attend Best Foot Forward on Friday, March 8, 2019, at 7 p.m. in the Wilson Center at Cape Fear Community College.
- D. The Budget Development Committee of the New Hanover County Board of Education will meet on Tuesday, March 12, 2019, at 4p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- E. The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, March 19, 2019, at 3 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- F. The Budget Development Committee of the New Hanover County Board of Education will meet on Tuesday, March 19, 2019, at 4 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- G. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, April 2, 2019, at 5:30 p.m. in the BOE Center.

## XVII. ADJOURNMENT