



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
EDWARD B. HIGGINS, JR., CHAIRMAN
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**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 7, 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: E.A. Laney AFJROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce D. See
 - National Anthem: Trask Middle School Chorus, Principal Sr. Maggie Rollison, Instructor Sarah Bishton
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. July 10, 2018 – Regular Meeting Minutes
 - B. August 21, 2018 – Redistricting Work Session
 - C. September 26, 2018 – Special Meeting Minutes

D. October 9, 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 – The Links, Incorporated

B. John T. Hoggard High School Booster Clubs

C. District Educator of the Year

D. NAACP National Recognition

E. Disability Resource Center Scholarship

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

A. 2018-19 Low Performing School Plans, [Appendix C](#) (Dr. LaChawn Smith)

B. Quarterly Budget Summary, [Appendix D](#) (Mary Hazel Small)

VIII. ADMINISTRATIVE PERSONNEL

A. Administrative Recommendation, Appendix D1 (Dr. Tim Markley)

IX. SUPERINTENDENT'S REPORT

A. Hurricane Update (Dr. Tim Markley)

X. CONSENSUS ITEMS

A. Personnel, Appendix E (Dr. John Welmers)

B. Budget Amendment #3, [Appendix F](#) (Mary Hazel Small)

XI. OLD BUSINESS

A. 2018-19 Calendar Changes, [Appendix G](#) (Dr. LaChawn Smith)

B. Middle & High School Redistricting, [Appendix H](#) (PowerPoint) (Eddie Anderson)

XII. NEW BUSINESS

A. Wilmington Health Access for Teens – High School Agreements, [Appendix J](#) (Dr. Rick Holliday)

B. New Hanover County Schools Advisory Council for Exceptional Students (ACES) Membership, Appendix K (Julie Askew)

C. 2017-2018 Annual NHCS Annual Accountability Data Presentation, Appendix I (PowerPoint) (Dr. LaChawn Smith)

D. Class Size Waiver Request for All K-3 Classes due to Hurricane Florence, [Appendix M](#) (Dr. LaChawn Smith)

E. FEMA Resolution for the Designation of Applicant's Agent, [Appendix N](#) (Eddie Anderson)

F. Designer Selection for Projects at Various Campuses Pertaining to Hurricane Florence, [Appendix O](#) (Eddie Anderson)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will hold a Redistricting Public Forum on Thursday, November 8, 2018, 5:30 p.m. at Williston Middle School Auditorium, 401 South 10th Street.
- B. The New Hanover County Board of Education will hold a Redistricting Public Forum on Tuesday, November 13, 2018, 5:30 p.m. at Holly Shelter Middle School Auditorium, 3921 Roger Haynes Drive.
- C. The New Hanover County Board of Education will hold a Redistricting Public Forum on Wednesday, November 14, 2018, 5:30 p.m. at Ashley High School Cafeteria, 555 Halyburton Memorial Parkway.
- D. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, December 4, 2018, at 5:30 p.m. in the BOE Center.

XV. ADJOURNMENT