



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
TUESDAY, OCTOBER 9, 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: Cadets from New Hanover High School's NJROTC, Principal Dr. Rob Morgan, Instructors MSG Jose Denogean and LTC Mark Hafer
 - National Anthem: Ashley High School Eagle Ensemble, Principal Patrick McCarty, Instructor Alexa Swann
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. July 10, 2018 – Special Meeting Minutes
 - B. July 18, 2018 – Interim Meeting Minutes
 - C. July 18, 2018 – Redistricting Work Session Minutes
 - D. August 29, 2018 – Interim Meeting

- IV. 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.)

- V. HEADSTART
 - A. Monthly Expenditure Report, Appendix A (Head Start Liaison Bruce Shell)
 - B. Non-Federal Share/ In-Kind Report, Appendix B (Head Start Liaison Bruce Shell)

- VI. INFORMATION
 - A. 2017-2018 Facility Use Report, Appendix C (Valita Quattlebaum)

- IX. SUPERINTENDENT'S REPORT
 - A. Hurricane Florence Overview, Appendix D (Dr. Tim Markley)

- X. CONSENSUS ITEMS
 - A. Personnel, Appendix E (Dr. John Welmers)
 - B. Budget Amendment #1, Appendix F (Mary Hazel Small)

- XI. OLD BUSINESS
 - A. Middle and High School Redistricting, [Appendix G \(Presentation\)](#) (Eddie Anderson)

- XII. NEW BUSINESS
 - A. 2018-2019 Alternative Schools Accountability Model, Appendix H (Dr. LaChawn Smith)
 - B. Public Consulting Group for the FY18-19 School Year, Appendix I (Julie Askew)
 - C. New Hanover County Sherriff's Department Contract, Appendix J (Dr. Rick Holliday)
 - D. North Carolina Works Career Coach Program Memorandum of Understanding (MOU), Appendix K (Dr. LaChawn Smith)

- E. 2019-20 and 2020-21 Fiscal Years and Certification with Cape Fear Community College, Appendix L (Dr. LaChawn Smith)
- F. Disposal of Surplus Property, Appendix M (Mary Hazel Small)
- G. Budget Amendment #2, Appendix N (Mary Hazel Small)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Wednesday, November 7, 2018, at 5:30 p.m. in the BOE Center.

XV. ADJOURNMENT