

New Hanover Board of Education Policy Committee

MINUTES

JUNE 5, 2018

3:32 P.M.

BOE CENTER

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| MEETING CALLED BY | Jeannette Nichols |
| TYPE OF MEETING | Policy Committee Meeting |
| RECORDER | Tabitha Adams |
| COMMITTEE MEMBERS | Donald Hayes, Jeannette Nichols and David Wortman |
| SCHOOL PERSONNEL/BOARD ATTORNEY | Dr. Tim Markley, Dr. Rick Holliday, Julie Askew, Wayne Bullard, Dr. John Welmers, Valita Quattlebaum, Dr. LaChawn Smith, Mary Hazel Small, and Kevin Lee. (Additional personnel enter after the start of the meeting.) |

Agenda

[Series 3610](#)

Presented by Mary Hazel Small

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| DISCUSSION | Chief Financial Officer Mary Hazel Small presented Policy 3610 Purchasing Administration. Wayne Bullard share the added language regarding federal grants/loans and the appropriate manner in which funds must be procured. |
| ACTION | <ul style="list-style-type: none">The committee decided to take Policy 3610 to the New Hanover County Board of Education's June Regular Meeting. Policy Committee Chairwoman Jeannette Nichols will request that the Board waive first reading and approve of the revisions to the policy. |

SPECIAL NOTES

Policy Committee agendas and minutes are on the NHCS website. The community may email the Policy Committee members or the Superintendent with questions, comments or concerns regarding a specific policy.

NEXT MEETING

TBD

TBD

TBD