

New Hanover Board of Education Policy Committee

MINUTES

AUGUST 15, 2017

4:15 P.M.

ROOM 104 OF THE
DALE K. SPENCER BUILDING

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, Eddie Anderson, Wayne Bullard, Mary Hazel Small and Dr. John Welmers (Additional personnel enter after the start of the meeting.)

Agenda

[Policy 6115 Work Schedule](#)

Presented by Dr. John Welmers

DISCUSSION	Policy Committee reviewed the proposed changes to Policy 6115.
ACTION	The committee directed Dr. Welmers, Mr. Bullard and Mrs. Small to revise Policy 6115 and Policy 6510. Language pertaining to leave will be spelled out in Policy 6510. These policies will come back to the Policy Committee in September.

[Policy 1410 Attorney for the Board of Education](#)

Presented by Dr. Rick Holliday and
Wayne Bullard

DISCUSSION	Dr. Holliday and Mr. Bullard reviewed the proposed changes.
ACTION	This Policy will go before the Board of Education for First Reading on September 12, 2017.

[Policy 1820 Evaluation of the Superintendent](#)

Presented by Wayne Bullard

DISCUSSION	Mr. Bullard reviewed the proposed changes.
ACTION	This Policy will go before the Board of Education for First Reading on September 12, 2017

[Series 2000](#)

Presented by Jeannette Nichols and
Dr. Tim Markley

DISCUSSION	All of the policies in this series were reviewed.
ACTION	The committee made minor edits to eight. The website will reflect the changes. Policy 2080 and Policy 2240 will go before the Board of Education for First Reading on September 12, 2017. Policy 2310 was tabled until the next Policy Committee Meeting. Dr. Markley, Wayne Bullard and Dr. Smith will review this Policy and bring changes before the committee in September.

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

TIME TBD

TBD