

New Hanover Board of Education Policy Committee

MINUTES

AUGUST 1, 2017

4:00 P.M.

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, Edward Higgins, Bruce Shell, Dr. Rick Holliday, Eddie Anderson, Dawn Brinson, Nancy Braswell, Wayne Bullard, Valita Quattlebaum, Dr. LaChawn Smith, Mary Hazel Small and Dr. John Welmers. (Additional personnel enter after the start of the meeting.)
VISITORS	

Agenda

Series 1000

Presented by Jeannette Nichols

DISCUSSION	Policy Committee Chairperson Jeannette Nichols presented all of the policies in Series 1000 for review.
ACTION	The committee made minor changes to the introduction and 26 of the policies. The online Policy Manual will reflect the revision date for these policies. The committee will send the following policies to the Board for First Reading on September 12, 2017: Policy 1234, Policy 1240, Policy 1320, Policy 1601 and Policy 1650. The committee tabled Policy 1410 and 1820. These policies will be presented at the next Policy Committee Meeting.

Policy 6115 Work Schedule

Presented by Dr. John Welmers

DISCUSSION	Dr. Welmers shared the revisions to Policy 6115. The committee made additional changes that includes spelling out FLSA and adding references.
ACTION	This Policy will go before the Board of Education for First Reading on September 12, 2017.

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 AUGUST 15, 2017 4:00 P.M. Room 104 of the Dale K. Spencer Building