

New Hanover Board of Education Policy Committee

MINUTES

SEPTEMBER 12, 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, Dr. Rick Holliday, Julie Askew, Kelly Baugher, Dawn Brinson, Nancy Braswell, Wayne Bullard, Valita Quattlebaum, Dr. LaChawn Smith, Mary Hazel Small, Tufanna Thomas, and Dr. John Welmers. (Additional personnel enter after the start of the meeting.)

Agenda

[Series 9000](#)

Presented by Valita Quattlebaum

DISCUSSION	Chief Communications Officer Valita Quattlebaum presented all of the policies in Series 9000 for review.
ACTION	<ul style="list-style-type: none"> • The committee reviewed the 19 policies and recommended minor changes to 11 of the policies. The online Policy Manual will reflect the reviewed date for these policies. • The committee recommended content changes to Policy 9002, Policy 9025, Policy 9060 and will send them to the Board for First Reading on August 3, 2017. • In addition, the committee recommended the deletion of Policy 9310 because Policy 2210 is nearly identical. The committee recommended moving Policy 9330 to the 2000 Series. These policies will also go to the Board for First Reading on August 3, 2017.

[Policy 1602 Civil Conduct](#) and
[Policy 1710 Nondiscrimination and Nonrealization](#)

Presented by Wayne Bullard

DISCUSSION	General Counsel Wayne Bullard shared the recommended revisions to Policy 1602 and 1710.
ACTION	This Policy will go before the Board of Education for First Reading on October 3, 2017.

[Policy 6115 Work Schedule](#) and [Policy 6510 Leave Policy](#)

Presented by Wayne Bullard and
Dr. John Welmers

DISCUSSION	General Counsel Wayne Bullard shared the recommended revisions to Policy 6510 and withdrew last month's recommendation of major changes to Policy 6115.
ACTION	Policy 6510 will go before the Board of Education for First Reading on October 3, 2017.

SPECIAL NOTES

[Policy 2310 was tabled.](#)
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