

New Hanover Board of Education Policy Committee

MINUTES

MARCH 7, 2017

4:30 P.M.

NHC BOARD OF EDUCATION CENTER

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, Eddie Anderson, Dawn Brinson, Nancy Braswell, Wayne Bullard, Jean Hall, Dr. LaChawn Smith and Mary Hazel Small, and Dr. Steve Sullivan (Additional personnel enter after the start of the meeting.)
VISITORS	

Agenda

[Policy 1320 Agenda Format](#) and [Policy 1350 Community Participation at Board of Education Meetings](#)

Presented by Jeannette Nichols

DISCUSSION	Policy Committee Chairperson Jeannette Nichols reviewed the policies together. In Policy 1320, beside V. the words in brackets will be deleted as well as roman numeral XIII. The changes to Policy 1350 Community Participation at Board of Education Meetings are there will only be one period of thirty minutes set aside at the Regular Meetings of the Board for residents to address the Board.
ACTION	This Policy will go before the Board of Education for First Reading on April 4, 2017.

[Policy 3410 Contract Administration](#) and [Policy 4610 Purchasing Administration](#)

Presented by Mary Hazel Small

DISCUSSION	Ms. Small presented the proposed changes spontaneously. Ms. Small shared that the New Hanover County School System has reconfigured the departments and the Purchasing Department now falls under the Finance Division so a series change to Policy 4610 would align.
ACTION	This Policy will go before the Board of Education for First Reading on February 7, 2017.

[Policy 5020 Facility Design](#)

Presented by Eddie Anderson

DISCUSSION	Mr. Anderson reviewed the proposed changes to the policy
ACTION	This Policy will go before the Board of Education for First Reading on April 4, 2017.

[Policy 9000 School-Community Relations Goals](#)

Presented by Valita Quattlebaum

DISCUSSION	Mrs. Quattlebaum review Policy 9000.
ACTION	This Policy will come back to the Policy Committee for further review.

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