

# New Hanover Board of Education Policy Committee

MINUTES

JANUARY 3, 2017

4:00 P.M.

NHC BOARD OF EDUCATION CENTER

<b>MEETING CALLED BY</b>	Jeannette Nichols
<b>TYPE OF MEETING</b>	Policy Committee Meeting
<b>RECORDER</b>	Tabitha Adams
<b>COMMITTEE MEMBERS</b>	Donald Hayes, Jeannette Nichols, and David Wortman
<b>SCHOOL PERSONNEL/BOARD ATTORNEY</b>	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.)
<b>VISITORS</b>	

## Agenda

### [Policy 1234 Board of Education Committees/Representatives](#)

Presented by Jeannette Nichols

<b>DISCUSSION</b>	Policy Committee Chairperson Jeannette Nichols stated that she instructed Administrative Assistant Tabitha Adams to add committee descriptions to the policy. The members of the committee agreed to the changes.
<b>ACTION</b>	This Policy will go before the Board of Education for First Reading on February 7, 2017.

### [Policy 1350 Community Participation at BOE Meetings](#)

Presented by Jeannette Nichols

<b>DISCUSSION</b>	Policy Committee Chairperson Jeannette Nichols opened the floor for a discussion regarding the Call to the Audience portions of the Board of Education’s Regular Meetings. A discussion was held on whether to uphold two periods of twenty-one minutes each or to revert to the old policy which allowed only one thirty minute period. The committee decided that the policy would remain the same with two twenty-one minute periods. The policy will now give the Chairman the discretion to consolidate the two periods into one if time permits.
<b>ACTION</b>	This Policy will go before the Board of Education for First Reading on February 7, 2017.

### [Policy 7552 Field Trip \(International Field Trip Procedure\)](#)

Presented by Dr. LaChawn Smith

<b>DISCUSSION</b>	Policy Committee Chairperson Jeannette Nichols and the committee members reviewed the revised changes with the group and offered the following suggestions: to include the district website when providing information regarding field trips, add links whenever possible, non-New Hanover County Schools field trips will be referred to as sanctioned field trips, additional language must be added that states that staff and students may not use NHCS modes of communication, school grounds or advertise on school system property/website for non-NHCS sanction field trips. In addition, students and staff may not organize, announce or promote non-NHCS sanction field trips during the school day.
<b>ACTION</b>	This Policy will go before the Board of Education for First Reading on February 7, 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. A draft of the policies reviewed at this meeting will be attached to the minutes.

**NEXT MEETING**

TBD

TIME TBD

TBD