

New Hanover County Schools

MINUTES

OCTOBER 4, 2016

4:00 P.M.

NHC BOARD OF EDUCATION CENTER

MEETING CALLED BY	Jeannette Nichols
TYPE OF MEETING	Policy Committee Meeting
RECORDER	Tabitha Adams
COMMITTEE MEMBERS	Jeannette Nichols and Bruce Shell
SCHOOL PERSONNEL/BOARD ATTORNEY	Dr. Tim Markley, Dr. Rick Holliday, Wayne Bullard, Susan Steffensen, Dr. LaChawn Smith, MaryHazel Small, Eddie Anderson, Dr. John Welmers and Nancy Braswell (Additional personnel enter after the start of the meeting.)
VISITORS	

Agenda

[Policy 8501 Intramural Programs and Procedures](#)

Presented by Dr. Rick Holliday

DISCUSSION	Dr. Holliday reviewed the proposed changes to Policy 8501.
ACTION	This Policy will go before the Board of Education tonight, for approval.

[Policy 7413 Report Cards](#)

Presented by Dr. LaChawn Smith

DISCUSSION	Dr. LaChawn Smith reviewed the proposed changes to Policy 7413. Minor edits were recommended by the committee.
ACTION	This Policy will go before the Board of Education on November 1 st , for First Reading.

[Policy 6450 Grievance Procedure for Employees](#)

Presented by Dr. John Welmers

DISCUSSION	Dr. Welmers reviewed the proposed changes to Policy 6450. Minor edits were recommended by the committee. A flow chart will be linked to the policy to assist employees.
ACTION	This Policy will go before the Board of Education on November 1 st , for First Reading.

[Policy 6236 Employment of Teachers without Career Status](#)

Presented by Dr. John Welmers

DISCUSSION	Dr. Welmers reviewed the proposed changes to Policy 6236. The committee recommended minor edits.
ACTION	This Policy will go before the Board of Education on November 1 st , for First Reading.

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

Presented by Jeannette Nichols

DISCUSSION	Policy Chairperson Jeannette Nichols presented the proposed changes to Policy 1234 Board of Education Committees/Representatives.
ACTION	This Policy will be brought back to the Policy Committee members after the election.

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