



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
LISA ESTEP, CHAIRPERSON
DAVID WORTMAN, VICE CHAIRMAN
STEFANIE ADAMS
NELSON BEAULIEU
JUDY JUSTICE
JEANNETTE NICHOLS
BILL RIVENBARK

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, MAY 7, 2019
5:30 P.M.**

- I. OPENING
(**Please announce** - Remember to turn off all cell phones. Please note the emergency exits are located at the front of the building; as well as, the side entrance.)
 - A. Call to Order
 - B. Invocation – Pastor Robert Campbell from New Beginnings Christian Church
 - C. Pledge of Allegiance and Posting of Colors
 - Posting of Colors: Posting of Colors: Hoggard High School NJROCT Cadets, Principal Mary Paul Beall, Instructor Staff Sergeant Richard Guichardo
 - National Anthem: Winter Park Elementary School Chorus, Principal Paul Slovik, Instructor Allyson Stoddard
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
- IV. PUBLIC HEARING ON PROPOSED 2019-20 BUDGET REQUEST

- V. RECOGNITION OF ACHIEVEMENT
(**Please announce** - Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
- A. Community Partnership – The Cape Fear Garden Club
 - B. School Spotlight: Ashley High School
 - C. Rookie of the Year
 - D. State PTA Reflections Contest
 - E. Governor’s School
 - F. NAACP ACT-SO Award
- VI. CALL TO THE AUDIENCE
(**Please announce** - Each speaker is limited to three minutes. However, time does not permit dialog between the Board and the community. While the Board welcomes residents to share their views, the Chairman retains the right to limit discussions on a particular topic when such comments become slanderous or personal in nature.)
- VII. ADMINISTRATIVE PERSONNEL
- A. Administrative Recommendations, Appendix A (Dr. Tim Markley)
 - B. Administrative Contract Renewals, Appendix B (Dr. Tim Markley)
- VIII. HEADSTART
- A. Head Start Board Liaison Report, Appendix C (Head Start Liaison Nelson Beaulieu)
 - B. Monthly Expenditure Report, Appendix D (Head Start Liaison Nelson Beaulieu)

IX. INFORMATION

- A. Policies for First Reading: Policy 1235 Appointments to the Cape Fear Community College Board of Trustees, Policy 1310 Board of Education Meetings, Policy 1320 Board of Education Agenda Format and Policy 1660 New Hanover County Board of Education Student Scholarships, Appendix E (Policy Committee Chairwoman Jeannette Nichols) (Mrs. Nichols will request that the Board waive First Reading and approve Policy 1235).
- B. Quarterly Budget Summary, Appendix F (Mary Hazel Small)
- C. Career Coaches, Appendix G (Chairperson Lisa Estep)
- D. Equity Update, Appendix H (Dr. LaChawn Smith)

X. SUPERINTENDENT'S REPORT

XI. BOARD CHAIRPERSON'S REPORT

- A. Sea-Tech Bill
- B. Isaac Bear Early College High School Building

XII. COMMITTEE REPORT

XIII. CONSENSUS ITEMS

- A. Personnel, Appendix I (Dr. John Welmers)
- B. Budget Amendment #8, Appendix J, (Mary Hazel Small)
- C. Change of School Assignments, [Appendix K](#), (Dr. Rick Holliday)

XIV. OLD BUSINESS

- A. New Hanover County Schools Fee Schedule, Appendix L (PowerPoint) (Valita Quattlebaum)
- B. 2019-20 Proposed County Budget Request, Appendix M (Letter) (Position Summary) (Capital Outlay Summary) (Mary Hazel Small)

XV. NEW BUSINESS

- A. Inter-Agency Governance Agreement on the Handling of School Offenses, Appendix N (Dr. Tim Markley)
- B. Disposal of Surplus Property, Appendix O (Mary Hazel Small)
- C. CTE Application, Appendix P (Dr. LaChawn Smith)
- D. Hard to Fill Positions, Appendix Q (Dr. John Welmers)
- E. Change Order to CMAR Agreement for Wrightsville Beach Elementary School Additions and Renovations, [Appendix S](#) (Eddie Anderson)
- F. Easement to Duke Energy Progress, LLC for Wrightsville Beach Elementary School, [Appendix T](#) (Eddie Anderson)

XVI. CORRESPONDENCE

XVII. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will hold a Title IX Meeting on Monday, May 13, 2019, at 3:30 p.m. in the BOE Center, 1805 S. 13th Street.
- B. The New Hanover County Board of Education will hold a Special Meeting on Tuesday, May 14, 2019, at 4:30 p.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1), 115C-319, and -321.
- C. The New Hanover County Board of Education will attend Isaac Bear Early College High School Graduation Ceremony on Wednesday, May 22, 2019, at 6:30 p.m. at Kenan Auditorium on the campus of UNCW.
- D. The New Hanover County Board of Education will attend Wilmington Early College High School Graduation Ceremony on Saturday, May 25, 2019, at Cape Fear Community College Fine Arts Center.
- E. The next Regular Meeting of the New Hanover County Board of Education is scheduled for Tuesday, June 4, 2019, at 5:30 p.m. in the BOE Center.

XVIII. ADJOURNMENT