



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, JULY 9, 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 Sea Gate Baptist Church's Reverend Steve Smith
 - C. Pledge of Allegiance and Posting of Colors
 - National Anthem: Ashley High School Soloist Aislynn Louden, Principal Patrick McCarty, Instructor Alexa Swann
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Special Minutes from June 4, 2019; June 11, 2019; and June 27, 2019

IV. 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 – Wilmington Police Department
- B. New Hanover High School Baseball State Champions
- C. Laney Track State Champion
- D. America’s Teen Mogul Competition
- E. National History Day
- F. SkillsUSA
- G. NC Science Fair
- H. TSC Ignite Innovation

V. 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.)

VI. ADMINISTRATIVE PERSONNEL

VII. HEADSTART

- A. Head Start Board Liaison Report, Appendix B (Head Start Liaison Nelson Beaulieu)
- B. Monthly Expenditure Report, Appendix C (Head Start Liaison Nelson Beaulieu)
- C. GY 05 Closeout Expenditure Report, Appendix D (Head Start Liaison Nelson Beaulieu)
- D. Head Start Governance, Leadership, and Oversight Capacity Screener and Certification Form, [Appendix E](#) (Head Start Liaison Nelson Beaulieu)

VIII. INFORMATION

- A. Istation Implementation Presentation, Appendix F (Dr. LaChawn Smith)
- B. Elementary and Middle School Redistricting, Appendix G (PowerPoint)(Eddie Anderson)
- C. Equity Work Group (PowerPoint) (Dr. LaChawn Smith)

IX. SUPERINTENDENT'S REPORT

- A. Participate Dual Language Immersion Program at Porters Neck, Appendix H (Dr. Tim Markley)
- B. Budget Update (Dr. Tim Markley)

X. BOARD CHAIRPERSON'S REPORT

XI. COMMITTEE REPORT

- A. Parent Committee, Appendix I, (Committee Chair Stefanie Adams)
- B. Redistricting Committee (Committee Chair David Wortman)
- C. Equity Committee

XII. CONSENSUS ITEMS

- A. Personnel, Appendix J (Dr. John Welmers)
- B. Change of School Assignments, Appendix K, (Dr. Tim Markley)

XIII. OLD BUSINESS

- A. New Hanover County Schools Fee Schedule, Appendix L (Dr. Tim Markley)

XIV. NEW BUSINESS

- A. Renew contract with Child Development Center for Special Education & Related Service, Appendix M (Julie Askew)
- B. 2018-2019 School Improvement Plan Attestations, [Appendix O](#) (Dr. LaChawn Smith)

XIV. NEW BUSINESS CONTINUES

- C. 2019-2020 Board Sponsored Field Trips, [Appendix P](#) (Dr. LaChawn Smith)
- D. Interlocal Agreement for Grounds Maintenance, [Appendix Q](#) (Eddie Anderson)
- E. Transportation GPS and Parent Portal Purchase Agreement, [Appendix R](#) (Eddie Anderson)
- F. Williston Middle School Drainage Easement, [Appendix S](#) (Eddie Anderson)
- G. Polling Places Usage Agreement, [Appendix T](#) (Eddie Anderson)
- H. Alternative School Accountability Model, Appendix U (Dr. LaChawn Smith)
- I. Earthwalk Sole Source Contract, Appendix V (Dawn Brinson)
- J. Wilmington Police Department Dedicated Police Services Contract, Appendix W (Dr. Tim Markley)
- K. New Hanover County Health Department Nursing Services Contract, Appendix X (Dr. Tim Markley)
- L. New Hanover County Health Department Mental Health Services Contract, Appendix Y (Dr. Tim Markley)

XV. CORRESPONDENCE

XVI. ANNOUNCEMENTS

- A. The Redistricting Committee of the New Hanover County Board of Education will meet on Wednesday, July 10, 2019, at 3:30 p.m. in the BOE Center.
- B. The Title IX Committee of the New Hanover County Board of Education will meet on Monday, July 15, 2019, at 3:30 p.m. in the BOE Center.
- C. The New Hanover County Board of Education will hold its next Regular Meeting on Tuesday, August 6, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVII. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (1))

XVIII. ADJOURNMENT