



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, AUGUST 6, 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 Reverend Daniel Lewis with First Presbyterian Church
 - C. Pledge of Allegiance and Posting of Colors
 - National Anthem: Eaton Elementary School Chorus, Principal Heather Byers, Instructor Carly Kanzler
 - Posting of Colors: New Hanover High School AJROTC, Principal Rob Morgan, Instructors MSG Joes Denogean and LTC Mark Hafer
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Special Meeting Minutes from July 9, 2019
 - B. Interim Meeting Minutes from July 16, 2019
 - C. Regular Meeting Minutes from May 7, 2019, and June 4, 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 – New Hanover County Council of PTAs
 - B. School Spotlight: Laney High School
- 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
- A. Administrative Recommendation, Appendix A (Dr. Tim Markley)
- 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. 2018-2019 Head Start Child Outcomes Report, [Appendix D](#) (PowerPoint) (Head Start Liaison Nelson Beaulieu)
 - D. Head Start Non-Federal Share / In-Kind Report, [Appendix E](#) (Head Start Liaison Nelson Beaulieu)
 - E. 2018-2019 Program Information Report (PIR), [Appendix F](#) (Head Start Liaison Nelson Beaulieu)
 - F. 2018-2019 Annual Community Report, [Appendix G](#) (Head Start Liaison Nelson Beaulieu)
 - G. 2019-2020 Head Start Written, [Appendix H](#) (Head Start Liaison Nelson Beaulieu)
- VIII. INFORMATION

- A. Dustin's Greenhouse, Appendix I (PowerPoint) (Dr. Tim Markley)
- B. Strengthening Support for EL Students, (Presentation) (Lisa Estep/Hannah Marable)

IX. SUPERINTENDENT'S REPORT

X. BOARD CHAIRPERSON'S REPORT

- A. Title IX Update

XI. COMMITTEE REPORT

XII. CONSENSUS ITEMS

- A. Personnel, Appendix K (Dr. John Welmers)
- B. Change of School Assignment, [Appendix L](#) (Dr. Tim Markley)

XIII. NEW BUSINESS

- A. Athletic Fields Maintenance Service Contract, [Appendix N](#) (Eddie Anderson)
- B. Sunset Park Polling Places Usage Agreement, [Appendix O](#) (Eddie Anderson)
- C. NC Education Lottery Applications for FY 2019-20 Capital Construction Projects, [Appendix P](#) (Eddie Anderson)
- D. Wilmington Health Access for Teens by Coastal Horizons, Appendix Q (Dr. Tim Markley)
- E. Nursing Contract, [Appendix R](#) (Julie Askew)
- F. 2019-2020 Ashley Marine Science Memorandum of Understanding with the University of North Carolina Wilmington, [Appendix S](#) (Dr. LaChawn Smith)
- G. Memorandum of Understanding between New Hanover Regional Medical Center and New Hanover High School for the Emergency Medical Training Program, [Appendix T](#) (Dr. LaChawn Smith)
- H. Curriculum Guide Updates, [Appendix U](#) (Dr. LaChawn Smith)
- I. Credit in Lieu of for CTE Credentials, [Appendix V](#) (Dr. LaChawn Smith)

J. Local Phone Service Contract, [Appendix W](#) (Dawn Brinson)

XIV. CORRESPONDENCE

XV. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will attend the Summer School Graduation Ceremony on Friday, August 9, 2019, at 7 p.m. in the Auditorium of Snipes Academy.
- B. The Title IX Committee of the New Hanover County Board of Education will meet on Monday, August 12, 2019, at 3:30 p.m. in the BOE Center, 1805 S. 13th Street.
- C. The Redistricting Committee of the New Hanover County Board of Education will meet on Tuesday, August 20, 2019, at 3:30 p.m. in the BOE Center, 1805 S. 13th Street.
- D. The New Hanover County Board of Education will hold its next Regular Meeting on Tuesday, September 3, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

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

XVII. ADJOURNMENT