



**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, SEPTEMBER 3, 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 \_
  - C. Pledge of Allegiance, National Anthem, and Posting of Colors
    - National Anthem:
    - Posting of Colors: E.A. Laney AFJROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce D. See
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. Special Meeting Minutes from August 19, 2019
  - B. Regular Meeting Minutes from August 6, 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 – One Love Tennis
  - B. School Spotlight – New Hanover High School
  - C. Educators of the Year
- 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)
  - B. Interim Administrators, Appendix B (Dr. Tim Markley)
- VII. 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)
- VIII. INFORMATION
- A. Inclusive Hiring - A Collaborative Approach Modeled by New Hanover County Schools, Vocational Rehabilitation, and Educational Data Systems, Inc., Appendix E (Julie Askew)
  - B. Transportation Update (Eddie Anderson)
  - C. Policy for First Reading: Policy 1234 Board Committee, Representation, and Appointments, Appendix F (Policy Committee Chairwoman Jeannette Nichols)
  - D. Proposed Make-Up Days (Dr. LaChawn Smith)
  - E. Employee Leave Policy (Dr. John Welmers)

- IX. SUPERINTENDENT'S REPORT
  
- X. BOARD CHAIRPERSON'S REPORT
  - A. Thank you to all volunteers at shelters and EOC
  - B. Teacher/Personnel Workdays during storms - "Work from a Safe Place" option
  
- XI. COMMITTEE REPORTS
  - A. Equity and Inclusion, (Mission, Application, PowerPoint)
  
- XII. CONSENSUS ITEMS
  - A. Personnel, Appendix G (Dr. John Welmers)
  - B. Change of School Assignment, [Appendix H](#) (Julie Askew)
  
- XIII. OLD BUSINESS
  - A. Dustin's Greenhouse, Appendix I (Dr. Tim Markley)
  
- XIV. NEW BUSINESS
  - A. Grant of Easement Distribution with Piedmont Natural Gas Company, [Appendix J](#) (Eddie Anderson)
  - B. NC Works Career Coach Program Memorandum of Understanding, [Appendix K](#) (Dr. LaChawn Smith)
  - C. Capital Project for Mobiles, Appendix L (Eddie Anderson)
  
- XV. CORRESPONDENCE
  
- XVI. ANNOUNCEMENTS (The following are meetings in which Board Members are participating.)
  - A. The Title IX Committee of the New Hanover County Board of Education will meet on Monday, September 16, 2019 at 3:30 p.m. in the BOE Center.

- B. Public Input on Redistricting will be held on Tuesday, September 17, 2019, at 5 p.m. at Snipes Academy of Arts and Design.
- C. The Calendar Committee is scheduled to meet on Thursday, September 19, 2019, at 4 p.m. in the BOE Center.
- D. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, October 1, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

XVII. CLOSED SESSION

XVIII. ADJOURNMENT