



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, OCTOBER 1, 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: Castle Hayne Singers, Principal Samuel Highsmith, Instructor Catherine Charles
 - Posting of Colors: Eugene Ashley High School, Principal Patrick McCarty, Instructors Chief Thomas Frost and Lt. Col. Robert Rehder

- II. APPROVAL OF THE AGENDA

- III. 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 – Vocational Rehabilitation Services
 - B. School Spotlight – SEA-Tech
 - C. National PTA School of Excellence
 - D. Ecology Project International Fellowship Recipient
 - E. National Security Language Initiative for Youth Scholarship Recipient
 - F. Outstanding Cadet Award
 - G. Girl Scout Gold Award
 - H. National NAACP ACT-SO
 - I. Professional Educators of North Carolina Youth Art
- IV. 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.)
- V. ADMINISTRATIVE PERSONNEL
- VI. 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. In-Kind Report, [Appendix N](#) (Head Start Liaison Nelson Beaulieu)

VII. INFORMATION

- A. Policy for First Reading: Policy 5400 Naming Facilities, Policy 6431 Drug Testing, and Policy 7440 Student Promotion, Appendix D (Policy Committee Chairwoman Jeannette Nichols) (Mrs. Nichols will request that the Board waive First Reading and approve Policy 7440 Student Promotion.)
- B. 2018-2019 Annual NHCS Accountability Data Presentation, Appendix E (Dr. LaChawn Smith)

VIII. SUPERINTENDENT'S REPORT

IX. BOARD CHAIRPERSON'S REPORT

X. COMMITTEE REPORTS

XI. CONSENSUS ITEMS

- A. Personnel, Appendix F (Dr. John Welmers)

XII. OLD BUSINESS

- A. 2019-2020 Calendars, [Appendix H](#) (Dr. LaChawn Smith)
- B. Budget Resolution, [Appendix I](#) (Mary Hazel Small)
- C. Local Salary Schedules, [Appendix L](#) (Mary Hazel Small)

XIII. NEW BUSINESS

- A. Budget Amendments, [Appendix J](#) (Mary Hazel Small)
- B. Surplus, [Appendix K](#) (Mary Hazel Small)
- C. 2019-2020 Low Performing School Plans, [Appendix M](#) (Dr. LaChawn Smith)

XIV. CORRESPONDENCE

XV. ANNOUNCEMENTS (The following are meetings in which Board Members are participating.)

- A. Calendar Committee Meeting – Thursday, October 3, 2019, at 4 p.m. in the BOE Center
- B. College Park Grand Opening - Friday, October 11, 2019, at 10 a.m.
- C. Redistricting Committee Meeting- Tuesday, October 15, 2019, at 3:30 p.m. in the BOE Center
- D. Calendar Committee Meeting – Thursday, October 17, 2019, at 4 p.m. in the BOE Center
- E. Title IX Meeting – Monday, October 21, 2019, at 3:30 p.m. in the BOE Center
- F. Family Communications Committee Meeting/Roundtable Discussion – Wednesday, October 23, 2019, at 6 p.m. in the Board Room at the BOE Center
- G. Dress Code Committee – Wednesday, October 23, 2019, at 6 p.m. in the BOE Center – Small Conference Room
- H. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, November 5, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVI. CLOSED SESSION

XVII. ADJOURNMENT