



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
EDWARD B. HIGGINS, JR., CHAIRMAN
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**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, APRIL 3, 2018
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 and Posting of Colors
 - Posting of Colors: Laney High School AFROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce See
 - National Anthem: Ashley High School Band, Principal Patrick McCarty, Instructor Robert Parker
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. **Special Meeting Minutes** – December 20, 2017, January 2, 2018, January 30, 2018, February 9, 2018, February 27, 2018, March 6, 2018, and March 21, 2018. **Interim Meeting Minutes** – January 9, 2018. **Budget Development Committee Meeting Minutes** – March 14, 2018. **Regular Meeting Minutes** – February 6, 2018.

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 Between the Live Oak Bank and the Career Readiness Academy at Mosley
- B. Board Scholarships for Future Teachers
- C. NC PTA Reflections
- D. Wrestling State Champion

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. HEADSTART

- A. Head Start Board Liaison Report, Appendix A (Head Start Liaison Bruce Shell)
- B. Monthly Expenditure Report, Appendix B (Head Start Liaison Bruce Shell)
- C. Recognition for "First Advocate Parent Award" by the National Head Start Association, Appendix C (Head Start Liaison Bruce Shell)

VII. INFORMATION

- A. Empowering Youth, Engaging Schools (EYES) Grant, Appendix D (Dr. Rick Holliday)
- B. Career Readiness Academy-Mosley Performance Learning Center, Appendix E (Dr. LaChawn Smith)

VIII. SUPERINTENDENT'S REPORT

IX. CONSENSUS ITEMS

- A. Personnel, Appendix F (Dr. John Welmers)
- B. Budget Amendments, [Appendix G](#) (Mary Hazel Small)

X. OLD BUSINESS

- A. Redistricting, Appendix H (Chairman Edward Higgins)

XI. NEW BUSINESS

- A. 2018-19 Proposed County Budget Request, Appendix I (Mary Hazel Small)
- B. Professional Development System School - University Partnership, Appendix J (Dr. Tim Markley)
- C. Local Salary Supplement Schedule, Appendix K (Dr. John Welmers)

XII. CORRESPONDENCE

XIII. ANNOUNCEMENTS

- A. Martin Luther King Commemoration Event is scheduled for Wednesday, April 4, 2018, doors open at 5:30 p.m. the event starts at 6:00 p.m. on the campus of Williston Middle School.
- B. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, May 1, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XIV. ADJOURNMENT