



## New Hanover County Board of Education

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
EDWARD B. HIGGINS, JR., CHAIRMAN  
JEANNETTE S. NICHOLS, VICE CHAIRWOMAN  
JANICE A. CAVENAUGH  
LISA ESTEP  
DONALD S. HAYES  
BRUCE T. SHELL  
DAVID L. WORTMAN

### BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, AUGUST 1, 2017 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
  - D. Roll Call
  
- II. APPROVAL OF THE AGENDA
  
- III. APPROVAL OF THE MINUTES
  - A. Regular Meeting Minutes – July 11, 2017
  - B. Special Meeting Minutes – July 11, 2017
  
- 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 - Readers are Leaders

- V. CALL TO THE AUDIENCE  
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. Expenditure Report (share), [Appendix C](#) (Head Start Liaison Bruce Shell)
  - B. 2017-2018 Self-Assessment Improvement Plan (action), [Appendix D](#) (Head Start Liaison Bruce Shell)
  - C. 2016-2017 Child Outcomes Report (share), [Appendix E](#) (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
- A. Facility Use Update, [Appendix G](#) (Valita Quattlebaum)
- IX. CONSENSUS ITEMS
- A. Personnel, Appendix H (Dr. John Welmers)
  - B. Change of School Assignment, Appendix I (Dr. Rick Holliday)
- X. OLD BUSINESS
- A. 2017-2018 Revised Freeman Year-Round Pre-K Calendar, [Appendix J](#) (Dr. LaChawn Smith)
- XI. NEW BUSINESS
- A. North Carolina Education Lottery Applications, [Appendix K](#) (Eddie Anderson)
  - B. Disposal of Surplus Property, [Appendix L](#) (Mary Hazel Small)
  - C. Cooperative Innovative High School Application, [Appendix M](#) (Dr. LaChawn Smith)
  - D. Memorandum of Understanding for the Marine Science Academy at Eugene Ashley High School, [Appendix N](#) (Dr. LaChawn Smith)

XII. CLOSED SESSION (PURSUAT TO NORTH CAROLINA GENERAL STATUTE 143-318.11 (A) (1) (6) AND 115c-319, -321 and -402)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. The New Hanover County Schools all Administrators Retreat will be hold on Wednesday, August 2, 2017, at 9:00 a.m.at Holly Shelter Middle School.
- B. Summer School Graduation Ceremony will be held on Thursday, August 17, 2017, 7:00 p.m. at Snipes Academy of Arts and Design.
- C. The Laney Dedication Ceremony will be held on Wednesday, August 23, 2017, at 10 a.m.
- D. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, September 12, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

XV. ADJOURNMENT