



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, DECEMBER 5, 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
 - Posting of Colors: - Laney High School AFROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce See
 - National Anthem: - All County Elementary Honors Chorus, Instructor Susan Gardner
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Special Meeting Minutes from November 7, 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 with NourishNC
 - B. Presentation by New Hanover County Sheriff's Department
 - C. Elementary Honor Chorus
 - D. Exceptional Children's Teacher of Excellence Award
 - E. Broadcom Masters National STEM Winner
 - F. Cross Country State Champion
 - G. Positive Behavioral Intervention and Supports Schools State Recognitions
- 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
- VII. 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. Non-Federal Share/In-Kind Report, Appendix C (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
- A. 2016-2017 School Accountability READY Report, Appendix D, Presentation (Dr. LaChawn Smith)
 - B. Comprehensive Annual Financial Report, Appendix E (Mary Hazel Small)
 - C. Class Size Compliance Committee Final Report, [Appendix F](#), Presentation (Eddie Anderson)

- IX. SUPERINTENDENT'S REPORT

- X. CONSENSUS ITEMS
 - A. Personnel, Appendix G (Dr. John Welmers)
 - B. Change of School Assignments, Appendix H (Dr. Rick Holliday)
 - C. Budget Amendments, [Appendix I](#) (Mary Hazel Small)

- XI. OLD BUSINESS
 - A. Policies for Second Reading (Approval): Policy 7030 School Year/School Calendar, Policy 7060 Summer School Programs, Policy 7112 Curriculum Guides and Course Outlines, Policy 7150 Programs For Disadvantage Students, Policy 7178 Teaching About Religion, Policy 7230 Testing and Accountability, Policy 7400 Academic Achievement, Policy 7413 Report Cards, Policy 7420 Homework, Policy 7440 Student Promotion and Accountability, [Appendix J](#) (Policy Committee Chairwoman Jeannette Nichols)
 - B. 2017-2018 Low Performing School Plans, [Appendix K](#) (Dr. LaChawn Smith)
 - C. Southeast Area Technical High School Revised Calendar, [Appendix L](#) (Dr. LaChawn Smith)

- XII. NEW BUSINESS
 - A. 2018-2019 Curriculum Course Guide, [Appendix M](#) (Dr. LaChawn Smith)

- XIII. CORRESPONDENCE

- XIV. ANNOUNCEMENTS
 - A. The next Compensation Review Ad Hoc Committee Meeting will be held on Friday, December 8, 2017, at 10:30 a.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
 - B. The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, December 19, 2017, at 4:00 p.m. in the BOE Center, 1805 S. 13th Street.
 - C. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, January 9, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XV. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (1) (3) (6))

XVI. ADJOURNMENT