



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

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

**NEW HANOVER COUNTY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 6, 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: Cadets from John T. Hoggard High School's NJROTC, Principal Dr. Steve Sullivan, Instructors CDR David Everette and SSgt Richard Guichardo
    - National Anthem: 4<sup>th</sup> and 5<sup>th</sup> Grade Chorus from The International School at Gregory, Principal Leigh Ann Lampley, Instructor Katherine Galloway
  - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
  - A. January 9, 2018, Regular Meeting Minutes
  - B. January 23, 2018, Redistricting Work Session Meeting Minutes

- 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 - Wrightsboro Baptist Church
  - B. 2018 Martin Luther King, Jr. - Poster and Essay Contest
- V. REDISTRICTING
- A. High School Redistricting, [Appendix I](#) ([PowerPoint](#)) (Eddie Anderson)
- VI. 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. Additionally, the speaker may provide the Board with a written statement if their comments would extend beyond the allotted time.)
- VII. ADMINISTRATIVE PERSONNEL
- VIII. 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. 2018-2019 Countywide Pre-K Registration Information, [Appendix C](#) (Head Star Liaison Bruce Shell)
  - D. A Conscious Effort: A Look at Our Successful Conscious Discipline Practices, [Appendix D](#) (PowerPoint ) (Head Start Liaison Bruce Shell)
- IX. INFORMATION
- A. Policy for First Reading: New Policy Board Appointments, Appendix D1 (Policy Committee Chairwoman Jeannette Nichols)
  - B. New Hanover County Board of Education Retreat (Chairman Edward Higgins)

IX. SUPERINTENDENT'S REPORT

A. 2018-2019 Budget and Legislative Priorities, [Appendix E](#) (Dr. Tim Markley)

X. CONSENSUS ITEMS

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

B. Budget Amendments, [Appendix G](#) (Mary Hazel Small)

XI. OLD BUSINESS

A. Bus Driver Employment Pool, [Appendix J](#) (PowerPoint) (Dr. John Welmers)

XII. NEW BUSINESS

A. Auctioning Surplus, [Appendix K](#) (Mary Hazel Small)

B. Minnie Evans Arts Center Mandatory Dance Floor Fee, [Appendix L](#) (Valita Quattlebaum)

C. Veteran's Park Chiller Replacements, Appendix M (Eddie Anderson)

D. Selection of Construction Management at Risk Firms, Appendix N (Eddie Anderson)

- Noble Middle School Renovations
- Trask Middle School Renovations
- Wrightsville Beach Elementary School Additions and Renovations

E. Lease Agreement for Three Modular Classroom Buildings at Roland-Grise Middle School, Appendix O (Eddie Anderson)

F. Utility Easement Agreement with Cape Fear Public Utility Authority at Johnson Pre-K Center, [Appendix P](#) (Eddie Anderson)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will hold a Special Meeting on Friday, February 9, 2018, at noon in the BOE Center, 1805 s. 13<sup>th</sup> Street. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115C-402
- B. The New Hanover County Board of Education will hold a Redistricting Work Session on Tuesday, February 20, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street. The public is invited to attend.
- C. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, March 6, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

XV. CLOSED SESSION

XVI. ADJOURNMENT