



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

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

NEW HANOVER COUNTY BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, JANUARY 9, 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: - Eugene Ashley High School, Principal Patrick McCarty, Instructors Chief Thomas Frost and Lt. Col. Robert Rehder
 - National Anthem: - The International School at Gregory - 4th and 5th Grade Chorus, Principal Leigh Ann Lampley, Instructor Katherine Galloway
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. December 5, 2017 – Regular Meeting
 - B. December 19, 2017 – Work Session

- 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 Kids Making It
 - B. New Hanover High School – 3AA Football State Champions
 - C. School Board Appreciation Month
 - D. Turnip the Beet Award
 - E. Middle and High School Honors Chorus
 - F. Honors Orchestra
 - G. State Theater Competition Winners
- 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. 2018-2019 Non-Competing Continuation Grant (Approval), Appendix C (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
- A. Exemptions from Formal Qualification Based Selection for Professional Services, [Appendix D](#) (Eddie Anderson)
 - B. Change Order Report, [Appendix E](#) (Eddie Anderson)
 - C. Increase Bus Driver Employment Pool, [Appendix F](#) (Dr. John Welmers)

- IX. SUPERINTENDENT'S REPORT
 - A. Make-up Days Due to Inclement Weather (Dr. Tim Markley)
- X. CONSENSUS ITEMS
 - A. Personnel, Appendix G (Dr. John Welmers)
- XI. OLD BUSINESS
 - A. Revisions for the 2017-2018 Lake Forest Calendar, [Appendix I](#) (Dr. LaChawn Smith)
 - B. High School Redistricting Timeline, [Appendix J \(Presentation\)](#) (Eddie Anderson)
- XII. NEW BUSINESS
 - A. Modular Units for Middle School Renovations and Associated Budget Transfer, [Appendix K](#) (Eddie Anderson)
- XIII. CORRESPONDENCE
- XIV. ANNOUNCEMENTS
 - A. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, February 6, 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))
- XVI. ADJOURNMENT