



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, JULY 11, 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 – June 6, 2017
 - B. Special Meeting Minutes – June 6, 2017
 - C. Special Meeting Minutes – June 20, 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. Special Recognition of the New Hanover County Commissioners
 - B. All-State Middle School Chorus

- 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
- A. Administrative Recommendations, Appendix A (Dr. Tim Markley)
- VII. HEADSTART
- A. Report from Liaison, [Appendix B](#) (Head Start Liaison Bruce Shell)
- B. Expenditure Report, [Appendix C](#) (Head Start Liaison Bruce Shell)
- C. Cost of Living Adjustment Funding Request, [Appendix D](#) (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
- A. Foundation Board, Appendix E (Wayne Bullard)
- B. Board Supported Field Trips, [Appendix F](#) (Dr. LaChawn Smith)
- C. Attestation of School Improvement Team Meetings 2016-2017, [Appendix G](#) (Dr. LaChawn Smith)
- IX. CONSENSUS ITEMS
- A. Personnel, Appendix H (Dr. John Welmers)
- B. Change of School Assignment, Appendix I (Dr. Rick Holliday)
- X. NEW BUSINESS
- A. Legion Stadium Scoreboard Revenue, [Appendix J](#) (Dr. Tim Markley)
- B. 2017-2018 Budget Resolution, [Appendix K](#) (Mary Hazel Small)
- C. Child Development Center Contract Renewal, Appendix L (Dr. Rick Holliday)
- D. Certified Personnel Recommended for One Year Contract, Appendix M (Dr. John Welmers)
- E. Participate Contract, [Appendix N](#) (Dr. LaChawn Smith)
- F. 2017-2018 Curriculum Course Guide Updates, [Appendix O](#) (Dr. LaChawn Smith)
- G. Change Order for New Hanover High School Cafeteria Renovations, [Appendix P](#) (Eddie Anderson)

XI. CORRESPONDENCE

XII. ANNOUNCEMENTS

- A. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, August 1, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.
- B. Summer School Graduation Ceremony will be held on Thursday, August 17, 2017, at 7 p.m. in the Auditorium of Snipes Academy of Arts and Design.
- C. E. A. Laney Gym Building Dedication/Ribbon-cutting will be held on Wednesday, August 23, 2017, at 10 a.m.

XIII. CLOSED SESSION (Pursuant to North Carolina General Statute 143-318.11 (a) (1), 115C-319, -321 and -402)

XIV. ADJOURNMENT