



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, MARCH 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: New Hanover High School, Principal Dr. Rob Morgan, Instructors MSG Jose Denogean and LTC Mark Hafer
 - National Anthem: Holly Shelter Middle School Intermediate Piano Class, Principal Jayne Kiker, Instructor Jeremy Milligan
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (1) (3))
- IV. ADMINISTRATIVE PERSONNEL
 - A. Personnel Recommendation, Appendix A (Dr. Tim Markley)

V. APPROVAL OF THE MINUTES

- A. December 19, 2017 – Special Meeting Minutes
- B. December 20, 2017 – Special Meeting Minutes

VI. 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 - YMCA Afterschool Program
- B. Rookie of the Year
- C. Wrestling State Champion
- D. New York Times Media Literacy Winners
- E. Laney SeaPerch Team

VII. 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.)

VIII. HEADSTART

- A. Head Start Board Liaison Report, Appendix B (Head Start Liaison Bruce Shell)
- B. Monthly Expenditure Report, Appendix C (Head Start Liaison Bruce Shell)
- C. Quarterly In-kind Report , Appendix D (Head Start Liaison Bruce Shell)
- D. Coastal Horizon / Head Start Health Services, Appendix E (Head Start Liaison Bruce Shell)

IX. INFORMATION

- A. Construction Notice, Appendix F (Eddie Anderson)
- B. High School Signature Program Presentations, Appendix G (Dr. LaChawn Smith)
- C. Resolution Honoring Legacy of Rev. Dr. Martin Luther King, [Appendix H](#) (Dr. Tim Markley)
- D. School Safety, Appendix I (Dr. Rick Holliday)

X. SUPERINTENDENT'S REPORT

XI. CONSENSUS ITEMS

- A. Personnel, Appendix J (Dr. John Welmers)
- B. Budget Amendments, Appendix K (Mary Hazel Small)
- C. Change of School Assignment, [Appendix L](#) (Dr. Rick Holliday)

XII. OLD BUSINESS

- A. Policy for Second Reading: New Policy Board Appointments, Appendix M (Policy Committee Chairwoman Jeannette Nichols)
- B. D.C. Virgo Advisory Board Appointment, Appendix N (Chairman Edward Higgins)
- C. Lab School, Appendix O (Dr. Tim Markley)

XIII. NEW BUSINESS

- A. Audit Contract with Cherry Bekaert LLP, Appendix P (Mary Hazel Small)
- B. Granting Students from Isaac Bear Early College High School and Wilmington Early College High School the Opportunity to Play Sports, [Appendix Q](#) (Dr. Tim Markley)
- C. Student Assignment from D.C. Virgo to Holly Shelter Middle School, [Appendix R](#) (Eddie Anderson)

XIII. NEW BUSINESS (Continued)

- D. Consideration of the Construction Management at Risk Agreement for the following projects: Noble Middle School Renovations, Trask Middle School Renovations and Wrightsville Beach Elementary School Additions and Renovations, [Appendix S](#) (Eddie Anderson)
- E. WAN (Wired Area Network) Contract, [Appendix T](#) (Dawn Brinson)
- F. June Summer School Proposal, Appendix U (Dr. LaChawn Smith)

XIV. CORRESPONDENCE

XV. ANNOUNCEMENTS

- A. Legislative Luncheon will be held on Thursday, March 8, 2018, at 11:30 a.m. in the BOE Center.
- B. Budget Development Meeting on Wednesday, March 14, 2018, at noon in the BOE Center.
- C. Superintendent's Student Advisory Counsel Meeting will be held on Friday, March 16, 2018, at 8:15 a.m. in the BOE Center.
- D. Budget Development Meeting on Wednesday, March 21, 2018, at 4:00 p.m. in the BOE Center.
- E. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, April 3, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVI. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (1) (3) and 115C-402)

XVII. ADJOURNMENT