



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, MAY 1, 2017
5:30 P.M.**

- I. OPENING
(Please be reminded to turn off all cell phones and pagers.)
 - 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: Wrightsboro Elementary School, Principal Delores Overby, Instructor Shannon Flowers
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
- IV. PUBLIC HEARING ON THE PROPOSED 2017-2018 BUDGET

- V. RECOGNITION OF ACHIEVEMENT (Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
 - A. Community Partnership - The Landfall Foundation
 - B. NBCT Certifications and Renewals
 - C. Governor's School
 - D. MLK Commemoration Essay Winners

- VI. 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.

- VII. ADMINISTRATIVE PERSONNEL
 - A. Administrative Contract Renewals, Appendix A (Dr. Tim Markley)

- VIII. HEADSTART
 - A. Showcasing our Head Start Children (Head Start Liaison Bruce Shell)
 - B. Report from Liaison, Appendix B (Head Start Liaison Bruce Shell)
 - C. Expenditure Report, Appendix C (Head Start Liaison Bruce Shell)

- IX. INFORMATION
 - A. Restart School Presentation, Appendix D (Dr. LaChawn Smith)
 - B. Special Education and Vocational Rehabilitation (Julie Askew)

- X. SUPERINTENDENT'S REPORT

- XI. CONSENSUS ITEMS
 - A. Personnel, Appendix E (Dr. John Welmers)
 - B. Budget Amendments, Appendix F (Mary Hazel Small)
 - C. Change of School Assignment, [Appendix G](#) (Dr. Rick Holliday)

XII. OLD BUSINESS

- A. June Summer School Proposal for English Language Arts and Mathematics (Grades 3-8), [Appendix H](#) (Dr. LaChawn Smith)
- B. 2018-19 Proposed County Budget Request, [Appendix I](#) (Mary Hazel Small)
- C. Hard to Fill Positions List, [Appendix J](#) (Dr. John Welmers)

XIII. NEW BUSINESS

- A. 2018-2019 Career and Technical Education State and Federal Funding, [Appendix L](#) (Dr. LaChawn Smith)
- B. MOU between CFCC and NHCS for the Ashley High School Marine Science Academy, [Appendix M](#) (Dr. LaChawn Smith)
- C. Restart School Calendar', [Appendix N](#) (Dr. LaChawn Smith)
- D. Gifted Advisory Council Annual Report, [Appendix O](#) (Dr. LaChawn Smith)
- E. 2018 Participate Contract, [Appendix P](#) (Dr. LaChawn Smith)
- F. 2018-2019 New Hanover County Schools Title I Application, [Appendix Q](#) (Dr. LaChawn Smith)
- G. Disposal of Surplus Property, [Appendix R](#) (Mary Hazel Small)
- H. Resolution Authorizing Electronic Payments, [Appendix S](#) (Mary Hazel Small)
- I. Certified Personnel Recommendation for One Year Contract SY 18-19, Appendix T (Dr. John Welmers)
- J. Procurement Plan Child Nutrition Program, [Appendix U](#) (Eddie Anderson)
- K. Consideration of the Design Consultant Agreement for Noble Middle School Renovations, [Appendix V](#) (Eddie Anderson)
- L. Consideration of the Design Consultant Agreement for Trask Middle School Renovations, [Appendix W](#) (Eddie Anderson)
- M. Consideration of the Design Consultant Agreement for Wrightsville Beach Elementary School Addition and Renovations, [Appendix X](#) (Eddie Anderson)
- N. Consideration of Bids for New Hanover High School, Brogden Hall Roof Replacement, [Appendix Y](#) (Eddie Anderson)
- O. Consideration of Bids for The International School at Gregory Replacement, [Appendix Z](#) (Eddie Anderson)
- P. Consideration of Bids for Veterans Park, Ashley High School Roof Improvements, [Appendix AA](#) (Eddie Anderson)
- Q. Change Order to CMAR Agreement for Myrtle Grove Middle School Renovations, [Appendix BB](#) (Eddie Anderson)

XIV. CORRESPONDENCE

XV. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will participate in the Superintendent's Student Advisory Breakfast on Friday, May 4, 2018, at 8:15 a.m. in the BOE Center, 1805 S. 13th Street.
- B. The New Hanover County Board of Education will participate in the Superintendent's/New Hanover County Board of Education's Art Appreciation Breakfast on Friday, May 18, 2018, at 8:30 a.m. in the BOE Center, 1805 S. 13th Street.
- C. The New Hanover County Board of Education will attend the NHCS Retirement Banquets on Wednesday, May 30, 2018 at Ashley High School.
- D. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, June 5, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVI. ADJOURNMENT