



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 7, 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
 - Posting of Colors: - New Hanover High School, Principal Dr. Rob Morgan, Instructors MSG Jose Denogean and LTC Mark Hafer
 - National Anthem: - Murray Middle School Mastery Singers, Principal Philip Sutton, Instructor Christina Gunther
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. August 30, 2017 – Special Meeting Minutes
 - B. October 3, 2017 – Regular Meeting Minutes
 - C. October 3, 2017 – Special Meeting Minutes
 - D. October 16, 2017 – Special 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 - The National Center for Outdoor & Adventure Education
 - B. National Pawn Donation to Arts Education
 - C. North Carolina Young Artists Competition
- 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 Liaison Report (Sharing), [Appendix A](#) (Head Start Liaison Bruce Shell)
 - B. Monthly Expenditure Report (Sharing), [Appendix B](#) (Head Start Liaison Bruce Shell)
 - C. 2017-2018 By Laws and Composition of Policy Council (Action), [Appendix C](#) (Head Start Liaison Bruce Shell)
 - D. School Presentation for Dorothy B. Johnson Pre-K Center - After 30 Days in Pre-K (Sharing), [Appendix D](#) (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
- A. Bond to Buildings: An Update on the 2014 Bond Projects, [Appendix E](#) (Eddie Anderson)
 - B. 2017-2018 Low Performing School Plans, [Appendix F](#) (Dr. LaChawn Smith)
 - C. Policies for First Reading (Review): Policy 7030 School Year/School Calendar, Policy 7060 Summer School Programs, Policy 7112 Curriculum Guides and Course Outlines, Policy 7150 Programs For Disadvantage Students, Policy 7178 Teaching About Religion, Policy 7230 Testing and Accountability, Policy 7400 Academic Achievement, Policy 7413 Report Cards, Policy 7420 Homework, Policy 7440 Student Promotion and Accountability, Appendix G (Policy Committee Chairwoman Jeannette Nichols)

VIII. INFORMATION (CONTINUED)

- D. [Paws4People Presentation](#), (Valita Quattlebaum)

IX. SUPERINTENDENT'S REPORT

X. CONSENSUS ITEMS

- A. Personnel, Appendix H (Dr. John Welmers)
B. Change of School Assignment, Appendix I (Dr. Rick Holliday)

XI. OLD BUSINESS

- A. Lab School, Appendix J (Dr. Tim Markley)
B. Policies for Second Reading (Approval): Policy 9002 Public Relations and School Communications, Policy 9025 Rights of Separated or Divorced Parents and Others Regarding Minor Children, Policy 9060 District-wide Parental Involvement in Title I Schools, Policy 9310 Relations with Government Agencies, and Policy 9330 Relations with Emergency Management, Appendix K (Policy Committee Chairwoman Jeannette Nichols)

XII. NEW BUSINESS

- A. Disposal of Surplus Property, [Appendix L](#) (Mary Hazel Small)
B. 2018-2019 School Calendars, Appendix M (Dr. LaChawn Smith)
C. 2017-2018 School Improvement Plan Executive Summaries, [Appendix N](#) (Dr. LaChawn Smith)
D. Designer Selection for the following projects: Noble Middle School Renovations, Trask Middle School Renovations and Wrightsville Beach Elementary School Additions and Renovations, [Appendix O](#) (Eddie Anderson)
E. Resolution to use Construction Management at Risk as the Construction Delivery Method for Noble Middle School Renovations, Trask Middle School Renovations, and Wrightsville Beach Elementary School Renovations and Additions, [Appendix P](#) (Eddie Anderson)
F. Interlocal Agreement for Services Between New Hanover County and the New Hanover County Board of Education Regarding the Use and Maintenance of Athletic Fields, Appendix Q (Eddie Anderson)

XII. NEW BUSINESS (CONTINUED)

- G. Joint Resolution Between New Hanover County and the New Hanover County Board of Education Regarding Newland Communities (RiverLights), [Appendix R](#) (Eddie Anderson)
- H. North Carolina Schools Boards Association Training Credit Form, Appendix S (Vice-Chairwoman Jeannette Nichols)

XIII. CORRESPONDENCE

- A. Ogden Elementary School Safety, (Picture 1) (Picture 2) (Picture 3), (Board Member Bruce Shell)

XIV. ANNOUNCEMENTS

- A. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, December 5, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.
- B. The New Hanover County Board of Education's Policy Committee will meet on Thursday, November 9, 2017, at 11:00 a.m. in the BOE Center, 1805 S. 15th Street.
- C. The New Hanover County Board of Education will hold a Special Meeting on Tuesday, November 28, 2017, at 4:00 p.m. in the BOE Center, 1805 S. 13th Street. The only item on the agenda is a Closed Session pursuant to North Carolina General Statute 143-318.11 (a)(1), 115C-319 and -321.

XV. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a)(3))

XVI. ADJOURNMENT