



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 3, 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: - Cadets from John T. Hoggard High School's NJROTC, Principal Dr. Steve Sullivan, Instructors CDR David Everette and SSgt Richard Guichardo
 - National Anthem: - Roland-Grise Middle School Chorus, Principal Charles Broadfoot, Instructor Alexa Swann
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Special Meeting Minutes – September 30, 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. [Community Partnership](#) - The Masonboro Organization

- 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

- VII. HEADSTART
 - A. Expenditure Report (share), Appendix A (Head Start Liaison Bruce Shell)
 - B. "Gang Leader to Graduate" Video Presentation, Appendix B (Video 1) (Video 2) (Head Start Liaison Bruce Shell)

- VIII. INFORMATION
 - A. Policies for First Reading (Review): 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 C (Jeannette Nichols)
 - B. Future Teacher Career Academy at Isaac Bear Early College High School, Appendix D (PowerPoint) (Dr. Rick Holliday)

- IX. SUPERINTENDENT'S REPORT

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

XI. OLD BUSINESS

- A. Lab School, Appendix H (Dr. Tim Markley)
- B. Policies for Second Reading (Approval): Policy 1234 Board of Education Committee/Representatives/Appointments, Policy 1240 Code of Ethics, Policy 1320 Board of Education Agenda Format, Policy 1410 Attorney for the Board of Education, Policy 1601 Role of Board Members in Handling Complaints, Policy 1650 Recognition of Accomplishment, Policy 1820 Evaluation of the Superintendent, Policy 2080 School Building Administration and Policy 2240 Relations with Education Research and Service Centers, Appendix I (Policy Committee Chairwoman Jeannette Nichols)
- C. Redistricting Guiding Principles and Timeline, [Appendix J](#) (Dr. Tim Markley and Eddie Anderson)
- D. Naming of the New Gymnasium at John T. Hoggard High School, Appendix K (Dr. Tim Markley)

XII. NEW BUSINESS

- A. Schematic Design Presentation for Myrtle Grove Middle School Renovations, [Appendix L](#) (Eddie Anderson)
- B. Schematic Design Presentation for Roland-Grise Middle School Renovations, [Appendix M](#) (Eddie Anderson)
- C. North Carolina Voting Delegates, Appendix N (Chairman Edward Higgins)
- D. Restart Reform Model Applications for Rachel Freeman School of Engineering and Snipes Academy of Art and Design, [Appendix O](#) (Dr. LaChawn Smith)
- E. Legal Settlement, Appendix P (Wayne Bullard)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. The New Hanover County Board of Education's Calendar Committee will meet on Thursday, October 5, 2017, at 4:00 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- B. The New Hanover County Board of Education's Policy Committee will meet on Thursday, October 12, 2017, at 1:45 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- C. The New Hanover County Board of Education's Class Size Compliance Committee will meet on Thursday, October 12, 2017, at 3:00 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.
- D. The John T. Hoggard High School new gymnasium dedication will be held on Wednesday, October 18, 2017, at 10:30 a.m.
- E. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, November 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

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

XVI. ADJOURNMENT