



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
EDWARD B. HIGGINS, JR., CHAIRMAN
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JANICE A. CAVENAUGH
LISA ESTEP
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BRUCE T. SHELL
DAVID L. WORTMAN

BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, SEPTEMBER 12, 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: Eugene Ashley High School, Principal Patrick McCarty, Instructors Chief Thomas Frost and Lt. Col. Robert Rehder
 - National Anthem: Ashley Eagle Ensemble, Instructor Jennifer Sugerick, Principal Patrick McCarty
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Regular Meeting Minutes – August 1, 2017
 - B. Special Meeting Minutes – August 15, 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. GE Hitachi Nuclear Energy's Community Partnership with Freeman Elementary School of Engineering
 - B. Educators of the Year
- 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)
 - B. Interim Administrators Recommendations, Appendix B (Dr. Tim Markley)
- VII. HEADSTART
- C. Liaison Report (share), [Appendix C](#) (Head Start Liaison Bruce Shell)
 - D. Expenditure Report (share), [Appendix D](#) (Head Start Liaison Bruce Shell)
 - E. 2016-2017 PIR Summary Report (sharing), Appendix E (Head Start Liaison Bruce Shell)
 - F. 2016-2017 Annual Community Report (sharing), [Appendix F](#) (Head Start Liaison Bruce Shell)
 - G. 2017-2018 Written Plans (Action Item), [Appendix G](#) (Head Start Liaison Bruce Shell)
 - H. Head Start Non-Federal Share/In-kind Report GY 04, [Appendix H](#) (Head Start Liaison Bruce Shell)

VIII. INFORMATION

- A. Cape Fear Community College Board of Trustees, Appendix I (Edward Higgins)
- B. Lab School, Appendix J (Dr. Tim Markley)
- C. International School at Gregory Update, Appendix K (Dr. LaChawn Smith)
- D. Policies for First Reading (for Review): 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 L (Policy Committee Chairwoman Jeannette Nichols)

IX. SUPERINTENDENT'S REPORT

- A. Redistricting Guiding Principles and Timeline, [Appendix M](#) (Dr. Tim Markley and Eddie Anderson)

X. CONSENSUS ITEMS

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

XI. OLD BUSINESS

- A. Isaac Bear Early College Calendar Revised, [Appendix Q](#) (Dr. LaChawn Smith)
- B. Naming of Paint/Grounds Building at the Carolina Beach Road Complex, [Appendix R](#) (Eddie Anderson)
- C. Hard to Fill Positions, [Appendix S](#) (Dr. John Welmers)

XII. NEW BUSINESS

- A. 2017-2018 Alternative Accountability Model for Alternative Schools, Appendix V (Dr. LaChawn Smith)
- B. Memorandum of Understanding for D.C. Virgo Preparatory Academy and Blue Ribbon Commission, [Appendix W](#) (Dr. LaChawn Smith)
- C. John T. Hoggard High School Utility Easement, [Appendix X](#) (Eddie Anderson)
- D. Wilmington Health Access for Teens Agreements, Appendix Y (Dr. Rick Holliday)

XIII. CLOSED SESSION (Pursuant to North Carolina General Statute 143-318.11(a)(3))

XIV. CORRESPONDENCE

XV. ANNOUNCEMENTS

- A. The New Hanover County Board of Educations' Calendar Committee will meet on Thursday, September 14, 2017, at 4 p.m. in Room 301 of the Administration Building.
- B. The Porters Neck Elementary School Dedication and Ribbon-Cutting Ceremony will be held on Thursday, September 21, 2017, at 10 a.m.
- C. The New Hanover County Board of Educations' Class Size Compliance Committee meeting is scheduled for Thursday, September 28, 2017 at 3 p.m. in Room 301 of the Administration Building.
- D. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, October 1, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVI. ADJOURNMENT