



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
DONALD S. HAYES., Chairman  
JEANNETTE S. NICHOLS, Vice Chairman  
JANICE A. CAVENAUGH  
TAMMY J. COVIL  
LISA ESTEP  
EDWARD B. HIGGINS, JR.  
BRUCE T. SHELL

**REGULAR MEETING AGENDA  
TUESDAY, AUGUST 2, 2016  
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

- National Anthem: Snipes Academy of Arts and Design, Principal Cindy Talbert, Instructor Christa Faison
- Posting of Colors:

D. Roll Call

**II. APPROVAL OF THE AGENDA**

**III. APPROVAL OF MINUTES**

A. Special Meeting Minutes from June 29, 2016

B. Special Meeting Minutes from June 30, 2016

**IV. RECOGNITION OF ACHIEVEMENT**

**V. CALL TO THE AUDIENCE (AGENDA ITEMS)**

**VI. ADMINISTRATIVE PERSONNEL**

- A. Administrative Recommendations, Appendix A (Dr. Tim Markley)

**VII. HEAD START**

- A. Head Start Report from Liaison (Head Start Liaison Edward Higgins)
- B. Head Start Monthly Expenditure Report, Appendix B (Head Start Liaison Edward Higgins)
- C. 2015-2016 Head Start Program Information Report, Appendix C (Head Start Liaison Edward Higgins)
- D. 2016-2017 Head Start Written Plans, Appendix D (Head Start Liaison Edward Higgins)
- E. 2015-2016 Head Start Annual Community Report, Appendix E (Head Start Liaison Edward Higgins)
- F. Head Start Quarterly Non-Federal Share Report, Appendix F (Head Start Liaison Edward Higgins)

**VIII. INFORMATION**

- A. National School Boards Association Conference Report (Board Member Edward Higgins)
- B. ACES (Advisory Council for Exceptional Students) Report (Board Member Lisa Estep)

**IX. SUPERINTENDENT'S REPORT**

**X. CONSENSUS ITEMS**

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

**XI. OLD BUSINESS**

## **XII. NEW BUSINESS**

- A. AppyCity Contract, Appendix I (Dawn Brinson)
- B. NC Medicaid Administrative Claim Program Participation Agreement, Appendix J (Dr. Rick Holliday)
- C. Curriculum Associate Software, Appendix K (Dr. LaChawn Smith)
- D. UNCW Marine Science Academy Memorandum of Understanding, Appendix L (Dr. LaChawn Smith)
- E. Alternative High Schools Accountability Model, Appendix M (Dr. LaChawn Smith)
- F. NC Education Lottery Applications for FY 2016-17 Capital Construction Projects, Appendix N (Bill Hance)
- G. Surplus List, Appendix O (Bill Hance)
- H. Wilmington Health Access for Teens Contract, Appendix P (Dr. Rick Holliday)

## **XIII. CALL TO THE AUDIENCE (NON-AGENDA ITEMS)**

## **XIV. CLOSED SESSION**

## **XV. CORRESPONDENCE**

## **XVI. ANNOUNCEMENT**

- A. The New Hanover County Board of Education will attend the New Hanover County Schools Administrators' Retreat on Wednesday, August 3rd and Thursday, August 4th at Roland-Grise Middle School.
- B. The New Hanover County Board of Education will hold a Special Meeting on Tuesday, August 9th at 1:00 p.m. in Room 104 of the Dale K. Spencer Building. The only item on the agenda is a Closed Session pursuant to North Carolina General Statute 143-318.11 (a) (1), 115C-319, -321 and -402.
- C. The New Hanover County Board of Education will participate in New Hanover County Schools Summer School Graduation Ceremony on Thursday, August 18th at 7 p.m. in the Auditorium of Snipes Academy of Arts and Design.
- D. The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, September 6<sup>th</sup> at 5:30 p.m. in the Dale K. Spencer Building.

## **XVII. ADJOURNMENT**