



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
JANICE A. CAVENAUGH
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DAVID L. WORTMAN

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 7, 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 Ashely High School, Principal Patrick McCarty, Instructors Chief Thomas Frost and Colonel Mark Shellabarger
 - National Anthem: New Hanover High School Steel Cats, Principal James McAdams, Instructor Art Director R. Timothy McCoy
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. December 21, 2016 Regular Meeting Minutes
 - B. January 3, 2017 Regular Meeting Minutes
- IV. HEADSTART
 - A. Report from Liaison (Head Start Liaison Bruce Shell)
 - B. Expenditure Report, Appendix B (Head Start Liaison Bruce Shell)
 - C. Special Presentation (Head Start Liaison Bruce Shell)

- 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. White House Student Advisory Board

- VI. CALL TO THE AUDIENCE (AGENDA ITEMS)

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 Recommendations, Appendix A (Dr. Tim Markley)

- VIII. INFORMATION
 - A. Low Impact Development by NHC Schools, Appendix C (Chairman Edward Higgins)
 - B. eBOARDsolutions, Appendix D (Chairman Edward Higgins)
 - C. Policies for First Reading: Policy 1234 Board of Education Committees/Representatives and Policy 7552 Field Trips – Procedure/Permission Form and Waiver, Appendix E (Policy Committee Chair Jeannette Nichols)
 - D. Naming of the CTE High School, Appendix G (Dr. Tim Markley)

- IX. SUPERINTENDENT'S REPORT
 - A. D.C. Virgo Advisory Board Update, Appendix H (Dr. Tim Markley)

- X. CONSENSUS ITEMS
 - A. Personnel, Appendix I (Dr. John Welmers)
 - B. Budget Amendments, Appendix J (MaryHazel Small)
 - C. Change of School Assignments, Appendix K (Dr. Rick Holliday)

XI. NEW BUSINESS

- A. Designer Selection for Various 2014 Bond Projects, Appendix L (Eddie Anderson)
- B. Resolution to use Construction Management at Risk as the Construction Delivery Method for Myrtle Grove and Roland-Grise middle schools Renovations, Appendix M (Eddie Anderson)
- C. Consideration of Bids for New Hanover High School, Brogden Hall- Asbestos Abatement/ Replacement, Appendix N (Eddie Anderson)
- D. FEMA Resolution for the Designation of Applicant's Agent, Appendix O (Eddie Anderson)

XII. CALL TO THE AUDIENCE (NON-AGENDA ITEMS)

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.

XIII. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (2))

XIV. CORRESPONDENCE

XV. ANNOUNCEMENTS

- A. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, March 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVI. ADJOURNMENT