



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
JANICE A. CAVENAUGH
LISA ESTEP
DONALD S. HAYES
EDWARD B. HIGGINS, JR.
JEANNETTE S. NICHOLS
BRUCE T. SHELL
DAVID L. WORTMAN

BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, JANUARY 3, 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: E. A. Laney High School AFJROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce See
 - National Anthem: Williston Middle School Chorus, Principal Ronald Villines, Instructor Erin Cuellar
- II. APPROVAL OF THE AGENDA
- III. 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. School Board Appreciation Month
 - B. North Carolina School Boards Trust
 - C. All State Orchestra
 - D. North Carolina Honors Chorus
 - E. North Carolina Music Educators Association

- IV. 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.

- V. ADMINISTRATIVE PERSONNEL

- VI. HEADSTART
 - A. Report from Liaison (Head Start Liaison Bruce Shell)
 - B. Expenditure Report, Appendix A (Head Start Liaison Bruce Shell)
 - C. Head Start Non-Federal Share Report, Appendix B (Head Start Liaison Bruce Shell)

- VII. INFORMATION
 - A. Comprehensive Annual Financial Report, Appendix C (Mary Hazel Small)
 - B. New Hanover County Board of Education Committee Assignment, Appendix D (Chairman Edward Higgins)

- VIII. SUPERINTENDENT'S REPORT
 - A. Legislative Priorities (Dr. Tim Markley)
 - B. School Plaque (Dr. Tim Markley)

- IX. CONSENSUS ITEMS
 - A. Personnel, Appendix E (Dr. John Welmers)

- X. NEW BUSINESS
 - A. Litigation Agreement, Appendix F (Wayne Bullard)

- XI. 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.

- XII. CLOSED SESSION

- XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. New Hanover County Board of Education members will attend New Hanover County Schools Annual Legislative Luncheon on Thursday, January 5, 2017, in the BOE Center, 1805 S. 13th Street. A “Meet and Greet” will begin at 11:30 a.m.
- B. New Hanover County Board of Education Members will attend the Superintendent’s Student Advisory Meeting on Friday, January 13, 2017, at 8:15 a.m. in the BOE Center, 1805 S. 13th Street.
- C. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, February 7, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XV. ADJOURNMENT