



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, JULY 12, 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
 - D. Roll Call

- II. APPROVAL OF THE AGENDA**

- III. APPROVAL OF MINUTES**
 - A. Special Meeting Minutes from May 31, 2016
 - B. Regular Meeting Minutes from June 7, 2016

- IV. RECOGNITION OF ACHIEVEMENT**
 - A. Give Five Read Five
 - B. Alliance for a Healthier Generation Awards
 - C. President's Volunteer Service Award
 - D. Education App Check Presentation

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 (Edward Higgins)
- C. 2016-2017 Self-Assessment Improvement Plan, Appendix C (Edward Higgins)
- D. 2015-2016 Child Outcomes Final Data, Appendix D (Edward Higgins)

VIII. INFORMATION

- A. Guidance for Implementing CTE Courses for Special Education Students Appendix E (Dr. Rick Holliday)
- B. E-Online Academy Presentation, Appendix F (Dr. LaChawn Smith)
- C. Field Trips, Appendix G (Dr. LaChawn Smith)
- D. Attestation of School Improvement Team Meetings 2015-2016, Appendix H (Dr. LaChawn Smith)
- E. 2016 Teacher Working Conditions Survey, Appendix I (Dr. LaChawn Smith)

IX. SUPERINTENDENT'S REPORT

- A. Budget Update, Appendix J (Dr. Tim Markley)

X. CONSENSUS ITEMS

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

XI. OLD BUSINESS

- A. Policies for Second Reading: Policy 4220 Property and Resource Management, Policy 4425 Child Nutrition Meal Charge Policy, Policy 4230 Maintenance and Control of Instructional Materials, Policy 6210 Assignment and Transfer of Staff, Policy 6236 Employment of Teachers without Career Status, and Policy 8520 Student Dress Code, Appendix M (Jeannette Nichols)
- B. Utility Easement Agreement with Cape Fear Public Utility Authority at Lakeside High School, Appendix N (Wayne Bullard)
- C. 2016-2020 Strategic Plan, Appendix O (Dr. Tim Markley)

XII. NEW BUSINESS

- A. Hard to Fill Position List, Appendix P (Dr. John Welmers)
- B. 2016-2017 Budget Resolution, Appendix Q (Mary Hazel Small)
- C. Budget Amendments, Appendix R (Mary Hazel Small)
- D. Changer Order No. 2 to the CMAR Agreement for Hoggard High School Additions & Renovations, Appendix S (Bill Hance)
- E. Change Order No. 2 to the CMAR Agreement for Laney High School Additions & Renovations, Appendix T (Bill Hance)
- F. AppyCity Contract, Appendix U (Dawn Brinson)
- G. Nurses contract, Appendix V (Dr. Rick Holliday)
- H. Child Development Center, Appendix W (Dr. Rick Holliday)
- I. Easter Seals, United Cerebral Palsy, Appendix X (Dr. Rick Holliday)
- J. Advisory Council for Exceptional Students (ACES), Appendix Y (Dr. Rick Holliday)
- K. Agreement of Services and Expenses Between UNCW and NHCS, Appendix Z (Dr. Rick Holliday)
- L. Retention Pond Maintenance, Appendix AA (Bill Hance)
- M. Bids for New Hanover High School Brogden Hall HVAC Improvements, Appendix BB (Bill Hance)

XII. NEW BUSINESS CONTINUED

- N. Sole Source Resolution with Learning-Focused, Appendix CC (Dr. LaChawn Smith)
- O. Sole Source Resolution with Pearson for AIMSweb Plus, Appendix DD (Dr. LaChawn Smith)
- P. VIF Contract, Appendix EE (Dr. LaChawn Smith)

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

XIII. CLOSED SESSION

XIV. CORRESPONDENCE

XV. ANNOUNCEMENT

- A. The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, August 2, 2016, at 5:30 p.m. in the Dale K. Spencer Building.

XVI. ADJOURNMENT