



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, JUNE 6, 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: Parsley Elementary Schools, Principal Dr. Robin Hamilton, Instructor Robyn Avery
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Regular Meeting Minutes – May 2, 2017
 - B. Special Meeting Minutes – May 9, 2017

- IV. 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. [Community Partnership Presentation](#) - Williston Middle School and Monteith Construction/Camp Schreiber Foundation
 - B. Student Advisory Council
 - C. Morehead Cain Scholar
 - D. PTA Reflections National Contest
 - E. NC Science Fair
 - F. National MathCounts
 - G. State Math Fair
 - H. All-State Band
- 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. Superintendent's Evaluation/Contract (Chairman Edward Higgins)
 - B. Administrative Recommendations, Appendix A (Dr. Tim Markley)
 - C. Administrative Contract Renewals, Appendix B (Dr. Tim Markley)
- VII. HEADSTART
- A. Report from Liaison, Appendix C (Head Start Liaison Bruce Shell)
 - B. Expenditure Report, [Appendix D](#) (Head Start Liaison Bruce Shell)
 - C. Head Start Non-Federal Share Report, [Appendix E](#) (Head Start Liaison Bruce Shell)
- VIII. INFORMATION
- A. Summer Food Service Program, [Appendix F](#) (Eddie Anderson)
- IX. SUPERINTENDENT'S REPORT
- A. Ad Hoc Committees, [Appendix G](#) (Dr. Tim Markley)
 - B. Legion Stadium Scoreboard Revenue, [Appendix H](#) (Dr. Tim Markley)

X. CONSENSUS ITEMS

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

XI. OLD BUSINESS

- A. Policies for Second Reading and Approval: Policy 1100 Mission, Vision, Goals; Policy 1660 Student Scholarships for Future Teachers; and Policy 9000 School Community Relations, [Appendix L Series 1000](#) | [Appendix L Series 9000](#) (Policy Committee Chairwoman Jeannette Nichols)

XII. NEW BUSINESS

- A. Athletic Opportunities for Students Attending the Career Readiness Academy at Mosley, [Appendix M](#) (Dr. Tim Markley)
- B. Appointment to the Cape Fear Community College Board of Trustees, Appendix N (Chairman Edward B. Higgins)
- C. 2017-2018 Beginning Teacher Support Plan, [Appendix O](#) (Dr. John Welmers)
- D. Hard to Fill Position List, [Appendix P](#) (Dr. John Welmers)
- E. Meal Price Increase, [Appendix Q](#) (Eddie Anderson)
- F. Vending Sponsorship Agreement for Selected High Schools, [Appendix R](#) (Eddie Anderson)
- G. General Liability Coverage Renewal, [Appendix S](#) (Wayne Bullard)
- H. Worker's Compensation Insurance Renewal, [Appendix T](#) (Wayne Bullard)
- I. Automobile Insurance Renewal, [Appendix U](#) (Wayne Bullard)
- J. The Public Consulting Group Contract, [Appendix V](#) (Dr. Rick Holliday)
- K. Interim Healthcare of the Eastern Carolinas Contract, [Appendix W](#) (Dr. Rick Holliday)
- L. ROI Software Lease, Appendix X (Dawn Brinson)
- M. Renewal of Interlocal Agreement for Grounds Maintenance Services, [Appendix Y](#) (Eddie Anderson)
- N. 2016-2017 Year-End Amendment Resolution, [Appendix Z](#) (Mary Hazel Small)
- O. 2017-2018 Interim Budget Resolution, [Appendix AA](#) (Mary Hazel Small)

XII. NEW BUSINESS (continued)

- P. Disposal of Surplus Property, [Appendix BB](#) (Mary Hazel Small)
- Q. Consideration of the Design Consultant Agreement for Myrtle Grove Middle School Renovations, [Appendix CC](#) (Eddie Anderson)
- R. Consideration of the Design Consultant Agreement for Roland-Grise Middle School Renovations, [Appendix DD](#) (Eddie Anderson)
- S. Consideration of the Construction Management at Risk Agreement for Myrtle Grove Middle School Renovations, [Appendix EE](#) (Eddie Anderson)
- T. Consideration of the Construction Management at Risk Agreement for Roland-Grise Middle School Renovations, [Appendix FF](#) (Eddie Anderson)
- U. New Hanover County Mental Health Contract, [Appendix GG](#) (Dr. Rick Holliday)
- V. New Hanover County Nurse Services Contract, [Appendix HH](#) (Dr. Rick Holliday)
- W. New Hanover County Sheriff's Department – School Resource Officers Contract, [Appendix II](#) (Dr. Rick Holliday)
- X. Wilmington Police Department Service Contract, [Appendix JJ](#) (Dr. Rick Holliday)
- Y. 2017-2018 Career and Technical Education State and Federal Funding Application, [Appendix KK](#) (Dr. LaChawn Smith)
- Z. Southeast Area Technical High School Calendar, [Appendix LL](#) (Dr. LaChawn Smith)
- AA. 2017-2018 North Carolina Title I Application, [Appendix MM](#) (Dr. LaChawn Smith)
- BB. Student Library Access Memorandum of Understanding, [Appendix NN](#) (Dr. LaChawn Smith)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. On Wednesday, June 7, 2017, at 6:30 p.m. the New Hanover County Board of Education will attend the New Hanover County Schools' Educator of the Year Banquet. The event will be held in the cafeteria of Ashley High School.
- B. On Thursday, June 8, 2017, at 6:30 p.m. the New Hanover County Board of Education will attend the New Hanover County Schools Retirement Banquet. The event will be held in the cafeteria of Ashely High School.

XIV. ANNOUNCEMENTS (continued)

- C. On Friday, June 9, 2017, at 7:00 p.m. the New Hanover County Board of Education will attend the Career Readiness Academy Graduation Ceremony. The event will be held in the auditorium of Snipes Academy of Arts and Design.
- D. On Saturday, June 10, 2017, the New Hanover County Board of Education will attend New Hanover County Schools' traditional high school graduation ceremonies starting at 9 a.m. at Trask Coliseum on the campus of University of North Carolina Wilmington.
- E. On Tuesday, June 20, 2017, at 8:30 a.m. the New Hanover County Board of Education will hold a Special Meeting. The meeting will be held at the BOE Center, 1805 S. 13th Street. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115c-402.
- F. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, July 11, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XV. CLOSED SESSION (Pursuant to North Carolina General Statute 143-318.11 (a) (1) and 115C-402)

XVI. ADJOURNMENT

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