



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, MARCH 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: John T. Hoggard High School JROTC, Principal Dr. Steven Sullivan, Instructors Commander David Everette and SSgt Richard Guichard
 - National Anthem: Myrtle Grove Middle School Choir, Principal Sam Highsmith, Instructor Kaitlin Baden
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. November 3, 2016 - Special Meeting Minutes
 - B. December 6, 2016 - Special Meeting Minutes
 - C. December 21, 2016 - Special Meeting Minutes
 - D. January 13, 2017 - Special Meeting Minutes
 - E. January 21, 2017 - Retreat Meeting Minutes
 - F. February 1, 2017 - Special Meeting Minutes
 - G. February 7, 2017 - Regular Meeting Minutes

- 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. NCSBA Academy for School Boardsmanship Training
 - B. 2017 Rookie Teacher of the Year
 - C. Southeast Regional Scholastic Writing Award Winners
 - D. Girl Scout Gold Award

- V. 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.

- VI. ADMINISTRATIVE PERSONNEL
 - A. Administrative Recommendations, Appendix A (Dr. Tim Markley)
 - B. 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)

- VIII. INFORMATION
 - A. Online Employment Application Process, Appendix E (PowerPoint) (Dr. John Welmers)
 - B. Switching from Printers to Copiers, Appendix F (Dawn Brinson)
 - C. Procedures for Employee Contract Renewals, Appendix G (PowerPoint) (Dr. John Welmers)
 - D. Naming of the Paint/Grounds Building at CBRC, Appendix H (Eddie Anderson)

- IX. SUPERINTENDENT'S REPORT
 - A. Vocational Rehabilitation Report, Appendix I (Dr. Tim Markley)

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

XI. OLD BUSINESS

- A. Policies for Second Reading: Policy 1234 Board of Education Committees /Representatives and Policy 7552 Field Trips – Procedure/Permission Form and Waiver, Appendix M (Policy Committee Chair Jeannette Nichols)
- B. Curriculum Course Guide Update, Appendix N (Dr. LaChawn Smith)

XII. NEW BUSINESS

- A. Audit Contract with Cherry Bekaert LLP., Appendix O (MaryHazel Small)
- B. Change Order to CMAR Agreement for Electrical Switchgear Replacement on Laney High School Additions & Renovations, Appendix P (Eddie Anderson)
- C. Transit Easement Agreement with the Cape Fear Public Transportation Authority at Laney High School, Appendix Q (Eddie Anderson)
- D. Polling Place Usage Agreement with New Hanover County Board of Elections, Appendix R (Eddie Anderson)
- E. Benefits Provider, Appendix S (Dr. John Welmers)
- F. Memorandum of Understanding for Marine Science Academy at Ashley High School with Cape Fear Community College, Appendix T (Dr. LaChawn Smith)
- G. Bids for Copier Contract, Appendix U (Dawn Brinson)
- H. Cabling for E.A. Laney High School, Appendix V (Dawn Brinson)

XIII. 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.

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

XV. CORRESPONDENCE

XVI. ANNOUNCEMENTS

- A. The New Hanover County Board of Education will attend New Hanover County Schools Best Foot Forward on Friday, March 10, 2017, at 7:00 p.m.
- B. The New Hanover County Board of Education will meet in a Special Meeting on Saturday, March 11, 2017 at 9:45 a.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (2).

XVI. ANNOUNCEMENTS Continued

- C. The New Hanover County Board of Education will hold a Budget Meeting on Wednesday, March 15, 2017, at 10 a.m. The meeting will be held at the BOE Center, 1805 S. 13th Street.
- D. The New Hanover County Board of Education will hold a Budget Meeting on Wednesday, March 22, 2017, at 1:00 p.m. in the Administration Building, 6410 Carolina Beach Road.
- E. The New Hanover County Board of Education will attend the following Superintendent's Student Advisory Council Meetings:
- Friday, March 10th at noon on the campus of Wilmington Early College High School,
 - Tuesday, March 14th at 9:00 a.m. on the campus of New Hanover High School,
 - Tuesday, March 14th at noon on the campus of Isaac Bear Early College High School,
 - Tuesday, March 28th at 9:00 a.m. on the campus of Ashley High School,
 - Tuesday, March 28th at noon on the campus of Hoggard High School,
 - Friday, March 31st at 9:00 a.m. on the campus of Career Readiness Academy,
 - Friday, March 31 at 11:00 a.m. on the campus of Laney High School.
- F. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, April 4, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVII. ADJOURNMENT