



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
EDWARD B. HIGGINS, JR., CHAIRMAN
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DAVID L. WORTMAN

BOARD OF EDUCATION REGULAR MEETING AGENDA TUESDAY, MAY 2, 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, Instructor Col. Thomas Harrison Smith and MSgt. Bruce See
 - National Anthem: Ashley High School Band, Principal Patrick McCarty, Instructor Robert Parker
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Regular Meeting Minutes – March 7, 2017
 - B. Regular Meeting Minutes – April 4, 2017
- IV. PUBLIC HEARING ON THE PROPOSED 2017-2018 BUDGET

- 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. American Heart Association
 - B. Farm Bureau Agriculture in the Classroom - Teacher of the Year
 - C. North Carolina Academically or Intellectually Gifted - Teacher of the Year
 - D. Governors School
 - E. E. A. Laney High School - State Wrestling Champions

- 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. CLOSED SESSION (Pursuant to North Carolina General Statute 143-318.11 (a) (1) and 115C-319 and -321)

- VIII. ADMINISTRATIVE PERSONNEL
 - A. Administrative Recommendation, Appendix A (Dr. Tim Markley)
 - B. Administrative Contract Renewals, Appendix B (Dr. Tim Markley)

- IX. HEADSTART
 - A. Report from Liaison, [Appendix C](#) (Head Start Liaison Bruce Shell)
 - B. Expenditure Report, [Appendix D](#) (Head Start Liaison Bruce Shell)

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

- XI. SUPERINTENDENT'S REPORT

- XII. CONSENSUS ITEMS
 - A. Personnel, Appendix F (Dr. John Welmers)
 - B. Budget Amendments, [Appendix G](#) (Mary Hazel Small)
 - C. Change of School Assignment, Appendix H (Dr. Rick Holliday)

XIII. OLD BUSINESS

- A. Policies for Second Reading: Policy 1320 Agenda Format, Policy 1350 Community Participation at Board of Education Meetings, Policy 3410 Contract Administration, Policy 4610 Purchasing Administration, and Policy 5020 Facility Design, [Appendix I Series 1000](#) | [Appendix I Series 4000 and 5000](#) | [Appendix I Series 5000](#) (Policy Chairwoman Jeannette Nichols)

XIV. NEW BUSINESS

- A. 2017-18 Proposed County Budget Request, [Appendix J](#) (Mary Hazel Small)
- B. Certified Personnel Recommended for One Year Contract, Appendix K (Dr. John Welmers)
- C. Gifted Advisory Annual Report, [Appendix L](#) (Dr. LaChawn Smith)

Deleted

- ~~D. ROI Software Lease, Appendix M (Dawn Brinson)~~
- E. Surplus List, [Appendix N](#) (Mary Hazel Small)
- F. Vocational Rehabilitation Cooperative Agreement, Appendix O (Dr. Rick Holliday)
- G. Utility Easement Agreement with Cape Fear Public Utility Authority at Hoggard High School, [Appendix P](#) (Eddie Anderson)
- H. Selection of Construction Management Risk firms for Myrtle Grove Middle School Renovations and Roland-Grise Middle School Renovations, [Appendix Q](#) (Eddie Anderson)
- I. Consideration of Bids for Blair Elementary School Replacement, [Appendix R](#) (Eddie Anderson)
- J. Consideration of Bids for College Park Elementary School Replacement, [Appendix S](#) (Eddie Anderson)
- K. Consideration of Professional Services Agreement for Geotechnical, Material Testing and Special Inspections at College Park Elementary School Replacement, [Appendix T](#) (Eddie Anderson)
- L. Consideration of Bids for Blair Elementary School- Asbestos Abatement, [Appendix U](#) (Eddie Anderson)
- M. Consideration of Bids for New Hanover High School Cafeteria Serving Line Renovation, [Appendix V](#) (Eddie Anderson)

XV. 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.

XVI. CORRESPONDENCE

XVII. ANNOUNCEMENTS

- A. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, June 6, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVIII. ADJOURNMENT