



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 1, 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

- National Anthem: E. A. Laney High School Choral Ensemble, Principal Sharon Dousharm, Instructor Jennifer Mueske
- Posting of Colors: John T. Hoggard High School JROTC, Principal Dr. Steve Sullivan, Instructors Commander David Everett and SSGT Richard Guichardo

D. Roll Call

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MINUTES

A. Regular Meeting Minutes from August 2, 2016

B. Regular Meeting Minutes from October 4, 2016

C. Special Meeting Minutes from October 5, 2016

IV. RECOGNITION OF ACHIEVEMENT

- A. US Department of Agriculture Healthier US Challenge Bronze Level Award
- B. 2016 Exceptional Children's Teacher of Excellence
- C. 2016 National Blue Ribbon School

V. CALL TO THE AUDIENCE (AGENDA ITEMS)

VI. ADMINISTRATIVE PERSONNEL

- A. Administrative Recommendations, Appendix A (Dr. Tim Markley)

VII. HEAD START

- A. Head Start Liaison Report (Head Start Liaison Edward Higgins)
- B. Head Start Monthly Expenditure Report, Appendix B (Head Start Liaison Edward Higgins)
- C. 2016-2017 Governing By-Laws for Policy Council for Head Start, Appendix C (Head Start Liaison Edward Higgins)

VIII. INFORMATION

- A. Policies for First Reading: Policy 6236 Employment of Teachers without Career Status and 6450 Grievance Procedure for Employees, Policy 7413 Report Cards, Appendix D (Policy Chairperson Jeannette Nichols)
- B. 2016-2017 Low Performing School Plans, Appendix E (Dr. LaChawn Smith)
- C. NCSBA Fall Law Conference Report, Appendix F (Board Member Edward Higgins)

IX. SUPERINTENDENT'S REPORT

- A. CTE High School Update, Appendix F1 (Dr. Tim Markley)

X. CONSENSUS ITEMS

- A. Personnel, Appendix G (Dr. John Welmers)
- B. Budget Amendments, Appendix H (Mary Hazel Small)

XI. OLD BUSINESS

- A. 2016-2017 School Calendars Revised, Appendix I (Dr. LaChawn Smith)

XII. NEW BUSINESS

- A. Digital Learning Plan, Appendix J (Dawn Brinson)
- B. Lease Agreement with Modular Technologies, Inc. for two Modular Classroom Buildings for College Park Elementary School at Sidbury Road, Appendix K (Eddie Anderson)
- C. 2016-2017 Gifted Advisory Council Membership, Appendix L (Dr. LaChawn Smith)
- D. 2016-2017 School Improvement Plan Executive Summary, Appendix M (Dr. LaChawn Smith)
- E. 2017-2018 School Calendars, Appendix N (Dr. LaChawn Smith)
- F. Sole Source with Curriculum Associates, LLC, Appendix O (Dr. LaChawn Smith)

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

XIV. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a) (3))

XV. CORRESPONDENCE

XVI. ANNOUNCEMENT

- A. The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, December 6, 2016, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVII. ADJOURNMENT