



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, OCTOBER 4, 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: Mary C. Williams Elementary School Glee Club, Principal Amy Oots, Instructor Debbie Jones
- Posting of Colors: Eugene Ashley High School NJROTC Cadets, Principal Patrick McCarty, Instructors Colonel Mark Shellabarger

D. Roll Call

II. APPROVAL OF THE AGENDA

III. APPROVAL OF MINUTES

A. Special Meeting Minutes from May 18, 2016

B. Regular Meeting Minutes from July 12, 2016, 2016

C. Regular Meeting Minutes from September 6, 2016

D. Special Meeting Minutes from September 19, 2016

IV. RECOGNITION OF ACHIEVEMENT

- A. Silver Bell Award
- B. Education App
- C. Heroes Award

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)

VIII. INFORMATION

- A. 2015-2016 School Accountability READY Report, Appendix C, Presentation (Dr. LaChawn Smith)
- B. 2016 Wilmington Park Bond Outreach Campaign, Appendix D (Dr. Tim Markley)
- C. Dyslexia Awareness Month, Appendix F (Board Member Lisa Estep)
- D. Digital Learning Plan, Appendix G (Dawn Brinson)
- E. Policy 8501 Intramural Programs for First Reading, Appendix G1 (Policy Chairperson Jeannette Nichols) (Mrs. Nichols will request to waive first reading and approve the policy)

IX. SUPERINTENDENT'S REPORT

- A. YMCA Pool Use, 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 Assignments, Appendix K (Dr. Rick Holliday)

XI. OLD BUSINESS

- A. Legion Stadium Sound System and Scoreboard Agreement, Appendix K1 (Wayne Bullard)

XII. NEW BUSINESS

- A. Memorandum of Understanding Between New Hanover County Board of Education and the Blue Ribbon Commission, Appendix L (Dr. Tim Markley)
- B. Earthwalk Sole Source Resolution, Appendix M (Dawn Brinson)
- C. Merit Pay Plan for Non-Educators, Appendix N (Dr. John Welmers)
- D. Best Foot Forward, Appendix E, Presentation (Dr. LaChawn Smith)

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

XIV. CLOSED SESSION (NCGS 143-318.11 (a) (1) (6) and 115c-402)

XV. CORRESPONDENCE

XVI. ANNOUNCEMENT

- A. The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, November 1, 2016, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.
- B. The New Hanover County Schools Calendar Committee will meet on Thursday, October 6, 2016, at 4:00 p.m. in Room 301 of the Administration Building, 6410 Carolina Beach Road.

XVII. ADJOURNMENT