



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
DONALD S. HAYES., Chairman  
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BRUCE T. SHELL

**REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 6, 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: Ashley High School Eagle Ensemble, Principal Patrick McCarty, Instructor Jennifer Sugerik
- Posting of Colors: E. A. Laney High School, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce See

D. Roll Call

**II. APPROVAL OF THE AGENDA**

**III. APPROVAL OF MINUTES**

A. Special Meeting Minutes from June 7, 2016

B. Special Meeting Minutes from June 29, 2016

C. Special Meeting Minutes from June, 30, 2016

D. Regular Meeting Minutes from August 2, 2016

E. Special Meeting Minutes from August 16, 2016

**IV. CALL TO THE AUDIENCE (AGENDA ITEMS)**

**V. ADMINISTRATIVE PERSONNEL**

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

**VI. HEAD START**

- A. Head Start Report from Liaison (Head Start Liaison Edward Higgins)
- B. Head Start Monthly Expenditure Report, Appendix B (Head Start Liaison Edward Higgins)

**VII. INFORMATION**

- A. CTE High School Update, Appendix C (Dr. LaChawn Smith)

**VIII. SUPERINTENDENT'S REPORT**

**IX. RECOGNITION OF ACHIEVEMENT**

- A. TrigStar Math Competition State Winner
- B. American Heart Association Outstanding Schools of Service
- C. Educators of the Year
- D. CTE High School Supporter - Representative Ted Davis

**X. CONSENSUS ITEMS**

- A. Personnel, Appendix D (Dr. John Welmers)
- B. Budget Amendments, Appendix E (Mary Hazel Small)
- C. Change of School Assignments, Appendix F (Dr. Rick Holliday)

**XI. OLD BUSINESS**

- A. Policy of Second Reading: Policy 8620 Coordinated School Health, Appendix G (Board Vice Chairperson Jeannette Nichols)
- B. Wrightsville Beach Church Lease Agreement, Appendix H (Wayne Bullard)
- C. Isaac Bear Early College Calendar, Appendix H1 (Dr. LaChawn Smith)

**XII. NEW BUSINESS**

- A. Cameras for Activity Buses, Appendix I (Dr. Tim Markley)
- B. Elementary School Resource Officer's Contract, Appendix J (Dr. Rick Holliday)
- C. NC Pre-K Sub-Contracts for Private Centers School Year 2016-2018, Appendix K (Dr. LaChawn Smith)
- D. School Improvement Grant Application for Rachel Freeman School of Engineering, Appendix L (Dr. LaChawn Smith)

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

**XIV. CLOSED SESSION**

**XV. CORRESPONDENCE**

**XVI. ANNOUNCEMENT**

- A. The New Hanover County Board of Education will attend the NCSBA District 2 Meeting on Thursday, September 8, 2016, at 4:00 p.m. in the Lenoir County.
- B. The New Hanover County Board of Education will hold its Regular Meeting on Tuesday, October 4, 2016, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

**XVII. ADJOURNMENT**