

New Hanover Board of Education Policy Committee

MINUTES

OCTOBER 1, 2019

4:30 P.M.

BOE CENTER

MEETING CALLED BY	Jeannette Nichols
TYPE OF MEETING	Policy Committee Meeting
RECORDER	Tabitha Adams
COMMITTEE MEMBERS	Bill Rivenbark
SCHOOL PERSONNEL/BOARD ATTORNEY	Dr. Tim Markley, Wayne Bullard, Dr. LaChawn Smith, Dawn Brinson, Al O'Briant, Dr. John Welmers, Eddie Anderson, Jean Hall and Nancy Braswell. (Additional personnel enter after the start of the meeting.)

Agenda

Policy 1410 Attorney for the Board

Presented by Wayne Bullard

DISCUSSION	Mr. Bullard presented the proposed changes. The committee recommended that the following be added, "The Board shall be responsible for providing goals and evaluating the performance of the Board Attorney"
ACTION	This Policy will go before the New Hanover County Board of Education for First Reading on November 5, 2019.

Policy 6082 Employee Code of Ethics and Standards of Conduct

Presented by Dr. John Welmers and
Wayne Bullard

DISCUSSION	Dr. Welmers and Mr. Bullard presented the proposed changes.
ACTION	This Policy will go before the New Hanover County Board of Education for First Reading on November 5, 2019.

Policy 7440 Student Promotion and Accountability

Presented by Dr. LaChawn Smith and
Al O'Briant

DISCUSSION	Dr. Smith and Mr. O'Briant shared the reasoning behind eliminating the Graduation Project requirement.
ACTION	This Policy will go before the New Hanover County Board of Education tonight at its Regular Meeting for approval.

SPECIAL NOTES

Policy Committee agendas and minutes are on the NHCS website. The community may email the Policy Committee members or the Superintendent with questions, comments or concerns regarding a specific policy.

NEXT MEETING

TBD

TBD

TBD