



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
LISA ESTEP, CHAIRPERSON
DAVID WORTMAN, VICE CHAIRMAN
STEFANIE ADAMS
NELSON BEAULIEU
JUDY JUSTICE
JEANNETTE NICHOLS
BILL RIVENBARK

**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 3, 2019
5:30 P.M.**

- I. **OPENING**
(**Please announce** - Remember to turn off all cell phones. Please note the emergency exits are located at the front of the building; as well as, the side entrance.)
 - A. Call to Order
 - B. Invocation – Pastor Mike Ashecroft – Port City Church
 - C. Pledge of Allegiance, National Anthem, and Posting of Colors
 - National Anthem: NC State Elementary Honors Choir
 - Posting of Colors: New Hanover High School AJROTC, Principal Rob Morgan, Instructors MSG Jose Denogean and LTC Mark Hafer
- II. **APPROVAL OF THE AGENDA**
- III. **APPROVAL OF THE MINUTES – 5 Minutes**
 - A. Special Meetings – November 12, 2019

- IV. RECOGNITION OF ACHIEVEMENT – 20 Minutes
(**Please announce** - Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
- A. Community Partnership – Soaring as Eagles
 - B. School Spotlight – J.C. Roe Center
 - C. Holly Shelter Tae Kwon Do Demonstration
 - D. NC Elementary Honors Chorus
 - E. NJROTC Cadet Meritorious Achievement Award
 - F. Women’s Cross-Country 2019 State Champions
- V. CALL TO THE AUDIENCE – 30 Minutes
(**Please announce** - 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.)
- VI. ADMINISTRATIVE PERSONNEL – 5 Minutes
- VII. HEADSTART – 15 Minutes
- A. Head Start Board Liaison Report, Appendix A (Head Start Liaison Nelson Beaulieu)
 - B. Monthly Expenditure Report, [Appendix B](#) (Head Start Liaison Nelson Beaulieu)
 - C. Head Start In-Kind Report, [Appendix C](#) (Head Start Liaison Nelson Beaulieu)
- VIII. OLD BUSINESS 1 – 35 Minutes
- A. Elementary & Middle School Redistricting, Appendix H (PowerPoint) (Landing Page) (Study) (Eddie Anderson)
 - B. 2020-2021 Calendars, [Appendix K](#) (Dr. LaChawn Smith)

- IX. INFORMATION – 10 Minutes
 - A. Edulog Parent Portal Implementation, [Appendix E](#) (PowerPoint) (Handout) (Eddie Anderson)

- X. SUPERINTENDENT’S REPORT – 5 Minutes

- XI. BOARD CHAIRPERSON’S REPORT – 10 Minutes
 - A. Work Session – January 21st – Alternate Dates and Agenda Items
 - B. April 7, 2020, Regular Meeting of the Board – Possible Change due to Spring Break

- XII. COMMITTEE REPORTS – 15 Minutes

- XIII. CONSENSUS ITEMS – 5 Minutes
 - A. Personnel, Appendix F (Dr. John Welmers)

- XIV. OLD BUSINESS – 20 Minutes
 - A. Policy for Second Reading: Policy 6082 Employee Code of Ethics, Appendix I (Policy Committee Chairwoman Jeannette Nichols)
 - B. Policy Services, Appendix J (Lisa Estep)
 - C. 2020-2021 Curriculum Course Guide Revisions, [Appendix L](#) (Dr. LaChawn Smith)

- XV. NEW BUSINESS
 - A. Lease of Activity Bus to New Hanover County, [Appendix M](#) (Wayne Bullard)

- XVI. CORRESPONDENCE

XVII. ANNOUNCEMENTS (The following are meetings in which Board Members are participating.)

- A. The New Hanover County Board of Education will hold a Special Meeting on Tuesday, December 10th at 4:30 p.m. The only item on the agenda is a Closed Session pursuant to NCGS 143-318.11 (a) (1) and 115C-402.
- B. The New Hanover County Board of Education's Family Communications Committee will meet on Thursday, December 12th at 5 p.m. in the BOE Center.
- C. The New Hanover County Board of Education's Title IX Committee will meet on Monday, December 16th at 3:30 p.m. in the BOE Center.
- D. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, January 7, 2019, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVIII. CLOSED SESSION

XIX. ADJOURNMENT