



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, JANUARY 7, 2020
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
 - C. Pledge of Allegiance, National Anthem, and Posting of Colors
 - Posting of Colors – Posting of Colors: E.A. Laney AFJROTC, Principal Sharon Dousharm, Instructors Col. Thomas Harrison Smith and MSgt. Bruce D. See
 - National Anthem: New Hanover High School Choir, Principal Dr. Rob Morgan
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES – 5 Minutes
 - A. Special Meeting Minutes from December 10th and December 19th

- 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 – Chick-Fil-A
 - B. School Spotlight – Lake Forest Academy
 - C. NJROTC Cadet Meritorious Achievement Award

- 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
 - A. Administrative Recommendation, Appendix W (Dr. John Welmers)

- 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 Non-Competing Continuation Grant, [Appendix C](#) (Head Start Liaison Nelson Beaulieu)

- VIII. OLD BUSINESS 1 – 15 Minutes
 - A. 2020-2021 Calendars, [Appendix D](#) (Dr. LaChawn Smith)
 - B. Mental Health/First Aide Training, Appendix V (Lisa Estep)

- IX. INFORMATION – 60 Minutes
 - A. Leadership Visit to Apple, Appendix T (Announcement – Executive Summary – Board Travel Policy) (Lisa Estep)
 - B. CTE, Appendix G (Dr. LaChawn Smith)
 - C. Finding Solutions with Title I Federal Funding, Appendix I (Dr. LaChawn Smith)
 - D. Equity, Diversity, and Inclusion, Appendix S (Dr. LaChawn Smith)
 - E. Comprehensive Annual Financial Report and Audit Report, Appendix K (Mary Hazel Small)
 - F. Exemptions from Formal Qualification, [Appendix L](#) (Eddie Anderson)
 - G. Change Order Summary Report, [Appendix M](#) (Eddie Anderson)
- IX. SUPERINTENDENT’S REPORT – 5 Minutes
 - A. Fifth and Eighth Grade Privilege
- X. BOARD CHAIRPERSON’S REPORT – 10 Minutes
- XI. COMMITTEE REPORTS – 15 Minutes
 - B. Family Communications Committee (Stefanie Adams)
- XII. CONSENSUS ITEMS – 5 Minutes
 - C. Personnel, [Appendix N](#) (Dr. John Welmers)
- XIII. OLD BUSINESS
 - A. Immersion at Porters Neck Elementary School, [Appendix E](#) (PowerPoint) (Dr. LaChawn Smith)

XIV. NEW BUSINESS – 10 Minutes

- A. Microsoft Enrollment for Education Solutions, [Appendix O](#) (Dawn Brinson)
- B. Amendment to the Application for Public School Building Capital Fund, North Carolina Educational Lottery, and SEA-Tech High School Phase III Renovations, [Appendix P](#) (Eddie Anderson)
- C. Laney High School Closed Circuit Cooler, [Appendix Q](#) (Eddie Anderson)
- D. Surplus, [Appendix R](#) (May Hazel Small)
- E. Sexual Abuse and Sex Trafficking Training Program, Appendix U (PowerPoint – Training – General Statute) (Julie Varnam)

XV. CORRESPONDENCE

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

- A. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, February 4, 2020, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XVII. CLOSED SESSION

XVIII. ADJOURNMENT