



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
INTERIM MEETING - AGENDA
TUESDAY, JANUARY 28, 2020 – AT 4:00 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. Approval of the Agenda

II. FOR APPROVAL

- A. Regular Meeting Minutes – November 5th, December 3rd and January 7th
- B. 2020 NCSBA Legislative Committee Service

III. DISCUSSION ITEMS

- A. Policy (Lisa Estep)
 - NCSBA Services
 - Additions and or Deletions to our Policy Manual
- B. PFA Water (Stefanie Adams and Evan Folds)

- C. Public Relations (Stefanie Adams)
 - Division Members and Duty List
 - Reporting Structure
 - Challenges
 - Concerns
 - Superintendent's Focus
 - Board's Focus

- D. Bond (Dr. Tim Markley)
 - Projects
 - Timeline
 - Resources
 - Committee

- E. Facility Use – Ideal Working Space for All Departments (Lisa Estep)

- F. Board of Education (Judy Justice)
 - Short-term Goals
 - Long-term Goals
 - Regular Meeting Day and Time
 - Agenda Review
 - Term of Chairperson
 - Ad Hoc Committee – Transportation and Isaac Bear
 - Recommended Priorities in Response to the WestEd Report
 - Evaluation of Board of Education Operational Procedures

- G. Superintendent's Goals (All)
 - Evaluation Instrument

- H. Attorney's Goals (All)
 - Evaluation Samples

- I. AIG (David Wortman)

IV. Closed Session (NCGS 143-318.11 (a) (6))

V. ADJOURNMENT