



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, FEBRUARY 4, 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 – A Moment of Reflection
 - C. Pledge of Allegiance, National Anthem, and Posting of Colors
 - Posting of Colors – Eugene Ashley High School Cadets, Principal Patrick McCarty, Instructors Chief Thomas Frost and Lt. Col. Robert Rehde
 - National Anthem: Trask Chorus, Principal Dr. Maggie Rollins, Instructor Sarah Bishton
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES

- 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. Fulbright Teaching and Excellence and Achievement Program

- 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 A (Dr. John Welmers)

- VII. HEADSTART – 15 Minutes
 - A. Head Start Board Liaison Report, [Appendix B](#) (Head Start Liaison Nelson Beaulieu)

- VIII. INFORMATION – 0 Minutes
 - A. Policy for First Reading - Policy 8130 Student Placement, [Appendix C](#) (Policy Committee Chair Jeannette Nichols will request that the Board waive First Reading and approve the revised policy).

- IX. SUPERINTENDENT’S REPORT – 5 Minutes
 - A. Safe Drinking Water in School Facilities, [Appendix M](#) (Budget)

- X. BOARD CHAIRPERSON’S REPORT – 0 Minutes

- XI. COMMITTEE REPORTS – 0 Minutes

- XII. CONSENSUS ITEMS – 5 Minutes
 - A. Personnel, Appendix D (Dr. John Welmers)
 - B. Budget Amendments, [Appendix E](#) (Mary Hazel Small)
 - C. Change of School Assignment, [Appendix F](#) (Julie Varnam)

- XIII. OLD BUSINESS – 0 Minutes
 - A. ReStart Calendar, [Appendix K](#) (Dr. LaChawn Smith)
 - B. Policy Services, Appendix L (Lisa Estep)

- XIV. NEW BUSINESS – 10 Minutes
 - A. Audit Contract with Cherry Bekaert LLP, Appendix H (Mary Hazel Small)
 - B. Polling Place Usage Agreement – Hoggard High School, [Appendix I](#) (Eddie Anderson)
 - C. Access Control System (ACS) for High Schools, [Appendix J](#) (Eddie Anderson)
 - D. Lease Agreement for Xerox Machines, [Appendix G](#) (Mary Hazel Small)

- 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, March 3, 2020, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

- XVII. CLOSED SESSION (143.318.11 (a) (6))

- XVIII. ADJOURNMENT