



**New Hanover County Board of Education**

INTERIM SUPERINTENDENT  
Dr. DEL BURNS

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, MAY 5, 2020  
5:30 P.M.**

**Attendance will be strictly limited to no more than 10 people, which is recommended by the Centers for Disease Control and Prevention (CDC). The general public will have the option to view remotely via live streaming on Roku, Apple TV, and online at [Nhcstv.wordpress.net](http://Nhcstv.wordpress.net) .**

- 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
  - D. Roll Call

**Closed Session from 5:30 p.m. to 6:30 p.m.  
Pursuant to NCGS § 143-318.11 (a) (3)**

To consult with the board's attorney to preserve attorney-client privileged information, including in the cases captioned Dante Murphy v. Bullard and New Hanover County Board of Education, New Hanover County District Court Case No. 20 CV 783; John Doe v. New Hanover County Board of Education et al., New Hanover County Superior Court Case No. 19-CVS-2745; Jane Doe v. New Hanover County Board of Education et al., New Hanover County Superior Court Case No. 20-CVS-1395, and New Hanover County Board of Education v. Stein, Supreme Court of North Carolina, Case No. 339A18,

II. APPROVAL OF THE MINUTES

- A. Interim Meeting from March 31, 2020
- B. Regular Meeting from April 14, 2020

III. CALL TO THE AUDIENCE – 30 Minutes

(Please announce – Due to the CDC requirement to social distance and the requirement to hold meetings with 10 or less participants, a process has been put in place so that citizens may participate in the Call to the Audience portion of the meeting. Comments will be prerecorded for remote meetings. While the Board welcomes residents to share their views, the community is reminded that each speaker is limited to three minutes. Comments shall not be slanderous or personal in nature.)

IV. HEADSTART – 10 Minutes

- A. [Head Start Board Liaison Report](#) (Head Start Liaison Nelson Beaulieu)
- B. [Head Start Cost of Living Adjustment and Quality Improvement](#) -Action Item (Head Start Liaison Nelson Beaulieu)
- C. [Coronavirus Aid, Relief, and Economic Security \(CARES\) Act Supplemental Summer Program Funding Request](#) - Action Item (Head Start Liaison Nelson Beaulieu)

V. INFORMATION – 45 Minutes

- A. Superintendent Search Process (Allison Schafer)
- B. Policies for First Reading: Policy 1240 Code of Ethics, Policy 2120 Code of Ethics, Policy 2302 Remote Participation in Board Meetings, Policy 4155 Assignment to Class, and Policy 8432 Use of Serve Animals (Policy Committee Chairperson Jeannette Nichols)
- C. [Quarterly Budget Summary](#) (Mary Hazel Small)

- VI. RECOGNITION OF ACHIEVEMENT
  - A. Community Partner- Latino Alliance
  - B. School Showcase- Murray Middle School
  - C. National Board Certified Teachers
  - D. Gatorade NC Women's Basketball Player of the Year
  - E. NHCS Rookie of the Year
  - F. North Carolina Central University: African American Male Initiative
  - G. Corning STEM Educator of the Year
  
- VII. SUPERINTENDENT'S REPORT – 10 Minutes
  
- VIII. BOARD CHAIRPERSON'S REPORT – 5 Minutes
  - A. SIMBLI
  
- IX. COMMITTEE REPORTS – 0 Minutes
  
- X. CONSENSUS ITEMS – 10 Minutes
  - A. Personnel, (Dr. Del Burns)
  - B. [Budget Amendments](#), (Mary Hazel Small)
  - C. [Change of School Assignments](#) (Julie Varnam)

XI. NEW BUSINESS – 30 Minutes

- A. Policy 6235 Teacher Contracts (Dr. Bryan Martin)
- B. [Disposal of Surplus](#) (Mary Hazel Small)
- C. 2020-2021 Title I Application (Dr. LaChawn Smith)
- D. [Athletic Field Maintenance Service Contract Renewal](#) (Eddie Anderson)
- E. [Purchase of Right-of-Way and Temporary Construction Easement at Parsley Elementary School](#) (Eddie Anderson)
- F. CTE Local Application 2020-2021 (Dr. LaChawn Smith)

XII. CORRESPONDENCE

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

- A. The Policy Committee of the New Hanover County Board of Education will hold a meeting on Tuesday, May 12, 2020, at 9 a.m. in the BOE Center.
- B. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, June 2, 2020, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

**Closed Session  
As Needed**

XIV. ADJOURNMENT