



New Hanover County Schools
Reach, Equip, Achieve.

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, MAY 7, 2013
5:30 P.M.**

- I. OPENING
(Please be reminded to turn off all cell phones and pagers.)
- A. Call to Order
 - B. Invocation
 - C. Pledge of Allegiance, National Anthem, and Posting of Colors
 - National Anthem: Wrightsville Beach Elementary School, Principal Mary Paul Beal, Instructor Kanda Haight
 - Posting of Colors: Eugene Ashley High School, Interim Principal David Pugh, Instructor LCDR Ronald Armstrong
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
- A. Regular Meeting – April 9, 2013
 - B. Work Session – April 16, 2013

IV. RECOGNITION OF ACHIEVEMENT

(Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)

- A. Governor's School of North Carolina
- B. Energy Conservation Award Contest Winner

V. CALL TO THE AUDIENCE (AGENDA ITEMS)

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

- A. Administrative Recommendation, Appendix A (Dr. Tim Markley)

VII. INFORMATION

- A. Renew Lease of New Hanover County Pre-K Facility to Wilmington Preparatory Academy, [Appendix B](#) (Bill Hance)

VIII. SUPERINTENDENT'S REPORT

- A. Anchors Bend Update (Dr. Tim Markley)

IX. CONSENSUS ITEMS

- A. Personnel, Appendix C (Dr. John Welmers)
- B. Personnel Recommended for Career Status (Tenure), Appendix D (Dr. John Welmers)
- C. Beginning Teachers Recommended for Standard Professional II License, Appendix E (Dr. John Welmers)
- D. Budget Amendments: State Public School Fund Budget Amendment No. 6; General Fund Budget Amendment No. 6; and Other Restricted Revenue Fund Budget Amendment No. 6, [Appendix F](#) (Mary Hazel Small)
- E. Change of School Assignment, Appendix M (Dr. Rick Holliday)

X. NEW BUSINESS

- A. Memorandum of Understanding Between the Board of Education and Wilmington Access for Teens Inc., [Appendix H](#) (Dr. Rick Holliday)
- B. Wrightsville Beach Baptist Church Lease, [Appendix I](#) (Bill Hance)
- C. Lease of JC Roe Pre-K Center to Access Family Services, [Appendix J](#) (Bill Hance)
- D. Wilmington Early College High School Calendar for the 2013-2014 School Year, [Appendix K](#) (Valita Quattlebaum)
- E. NHCS Academically or Intellectually Gifted Plan Revision 2013-2016, [Appendix L](#) (Dale Pelsey-Becton)
- F. Athletic Fields Maintenance and One Practice Field, [Appendix G](#) (Bill Hance)
- G. Bids for Wrightsville Beach Elementary School Mobile Classrooms, [Appendix N](#) (Bill Hance)
- H. Fire Alarm System Inspections and Repairs, [Appendix O](#) (Bill Hance)
- I. Glass Repairs and Replacements, [Appendix P](#) (Bill Hance)
- J. Metasys System/HVAC Repairs as Needed, [Appendix Q](#) (Bill Hance)
- K. Physical Security for Carolina Beach Road Complex, [Appendix R](#) (Bill Hance)
- L. Pump Grease Traps in Kitchens at all Schools and Pump/Clean Septic Tank at one School, [Appendix S](#) (Bill Hance)
- M. Retention Pond Services, [Appendix T](#) (Bill Hance)
- N. Roof Repairs, [Appendix U](#) (Bill Hance)
- O. Solid Waste/Recycling Services, [Appendix V](#) (Bill Hance)

XI. CALL TO THE AUDIENCE (NON-AGENDA ITEMS)

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.

XII. CORRESPONDENCE

XIII. ANNOUNCEMENTS

- A. The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, May 21, 2013, in the NHC Board Center. Time to be determined.
- B. The New Hanover County Board of Education will meet for a Work Session on Tuesday, May 21, 2013, at 4:00 p.m. in the NHC Board of Education Center.
- C. The New Hanover County Schools Retirement Banquet is scheduled for Thursday, May 23, 2013, at 6:30 p.m. in the Eugene Ashley High School cafeteria.
- D. The Isaac Bear Early College Graduation Ceremony will take place on Saturday, June 1, 2013, at 10:00 a.m. in the Kenan Auditorium on the campus of the University of North Carolina Wilmington.
- E. The Wilmington Early College High School Graduation Ceremony will take place on Saturday, June 1, 2013, at 1:00 p.m. in the BB & T Auditorium on the North Campus of Cape Fear Community College.
- F. The next New Hanover County Board of Education meeting will take place on Tuesday, June 4, 2013, at 5:30 p.m. in the NHC Board Center.

XIV. ADJOURNMENT