



New Hanover County Schools
Great Expectations. Every School, Every Child.

SUPERINTENDENT
DR. TIM MARKLEY

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**BOARD OF EDUCATION
REGULAR MEETING
AGENDA
TUESDAY, FEBRUARY 10, 2015
5:30 P.M.**

ESTIMATED
MINUTES

10

- I. **OPENING**
(Please be reminded to turn off all cell phones and pagers.)
- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance and Posting of Colors
- Posting of Colors: New Hanover High School, Principal James McAdams, Instructor LTC (Ret) Mark Hafer and Msg (Ret) Jose Denogean
 - National Anthem: New Hanover High School Steel Drum Band, Principal James McAdams, Instructor Tim McCoy

2

- D. Roll Call

5

- II. **APPROVAL OF THE AGENDA**

5

- III. **APPROVAL OF MINUTES**

- A. Regular Meeting – December 2, 2014
B. Regular Meeting – January 6, 2015
C. Special Meeting – January 8, 2015
D. Retreat – January 10, 2015
E. Special Meeting – January 20, 2015

ESTIMATED
MINUTES

IV. RECOGNITION OF ACHIEVEMENT

5

A. American Legion Constitutional Speech Contest

5

B. Stock Market Game

21

V. CALL TO THE AUDIENCE (AGENDA ITEMS)

VI. ADMINISTRATIVE PERSONNEL

5

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

VII. HEAD START

5

A. Head Start Report from Liaison

VIII. INFORMATION

15

A. Service Learning Class, [Appendix B](#) (Dr. Tim Markley)

15

B. Adjustment to Attendance Zone, [Appendix C](#) | [Supporting Document](#) (Bill Hance)

IX. SUPERINTENDENT'S REPORT

10

A. Process for Naming the New Elementary School Located in the Northeast, [Appendix J](#)

10

B. Upgrades to the Sound System and Scoreboard at Legion Stadium

X. CONSENSUS ITEMS

5

A. Budget Amendments, [Appendix D](#) (Mary Hazel Small)

5

B. Personnel, Appendix E (Dr. John Welmers)

5

C. Change of School Assignment, Appendix F (Dr. Rick Holliday)

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XI. OLD BUSINESS

A. Local Control of School Calendars Resolution, [Appendix G](#) (Wayne Bullard)

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XII. NEW BUSINESS

5

A. Solution Tree Sole Source Resolution, [Appendix H](#) (Dawn Brinson)

B. Surplus, [Appendix I](#) (Bill Hance)

ESTIMATED
MINUTES

- | | |
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| 21 | XIII. CALL TO THE AUDIENCE (NON-AGENDA ITEMS) |
| ? | XIV. CLOSED SESSION |
| 10 | XV. ADMINISTRATIVE PERSONNEL
A. Administrative Contract, Appendix K |
| 5 | XVI. CORRESPONDENCE |
| 5 | XVII. ANNOUNCEMENT
A. The Legion Stadium Commission will meet on Tuesday, February 17, 2015, at 10:00 a.m. in the LSC Conference Room at City Hall.
B. The NHCS Parents Communication Committee meeting will be held on Tuesday, February 24, 2015, at 8:00 a.m. in the NHC Board of Education Center, 1805 S. 13 th Street.
C. The Budget Development Committee of the New Hanover County Board of Education will meet on Tuesday, February 24, 2015 at 9:15 a.m. in the NHC Board of Education Center, 1805 S. 13 th Street.
D. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, March 3, 2015, at 5:30 p.m. in the NHC Board of Education Center, 1805 S. 13 th Street. |
| | XVIII. ADJOURNMENT |

