



**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, APRIL 14, 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

**Closed Session from 5:30 p.m. to 6:30 p.m.**

**Pursuant to NCGS § 143-318.11 (a) (1) , (a) (3), (a) (6)**

I move to go into closed session under the North Carolina Open Meetings Law, N.C. General Statutes 143-318.11 (a) (1), (a) (3), and (a) (6), to go into Closed Session to consider personnel matters and prevent the disclosure of personnel records rendered confidential under G.S. 115C-319 through -321, and to consult with the board's attorney to preserve attorney-client privileged information, including the case captioned New Hanover County Board of Education v. Stein, in the Supreme Court of North Carolina, Case No. 339A18.

B. Invocation – A Moment of Reflection

C. Pledge of Allegiance

D. Roll Call

- II. APPROVAL OF THE AGENDA
  
- III. APPROVAL OF THE MINUTES
  - A. Regular Meeting from February 4, 2020 – Revised
  - B. Regular Meeting from March 3, 2020
  - C. Interim Meeting from March 17, 2020
  
- IV. 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.)
  
- V. HEADSTART – 10 Minutes
  - A. [Head Start Board Liaison Report](#) (Head Start Liaison Nelson Beaulieu)
  
- VI. INFORMATION – 0 Minutes
  
- VII. SUPERINTENDENT’S REPORT – 0 Minutes
  
- VIII. BOARD CHAIRPERSON’S REPORT – 0 Minutes
  
- IX. COMMITTEE REPORTS – 0 Minutes
  
- X. CONSENSUS ITEMS – 10 Minutes
  - A. Personnel (Dr. Del Burns)
  - B. [Budget Amendments](#) (Mary Hazel Small)

XI. OLD BUSINESS – 10 Minutes

- A. [NCSBA Policy Services](#) (Dr. Del Burns)
- B. 20-21 Budget Request (Mary Hazel Small)

XII. NEW BUSINESS – 15 Minutes

- A. [Covid-19 Extra-Duty Teacher Stipend](#) (Dr. Del Burns)
- B. [Consideration of Bids for Sea-Tech High School Phase III Renovations](#)  
(Eddie Anderson)

XIII. CORRESPONDENCE

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

- A. Interim Meeting will be held on Tuesday, April 21, 2020, at 5:30 p.m. in the BOE Center.
- B. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, May 4, 2020, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

**Closed Session  
As Needed**

XV. ADJOURNMENT