

New Hanover Board of Education Policy Committee

MINUTES

APRIL 30, 2018

3:00 P.M.

ROOM 301 OF THE ADMINISTRATION
BUILDING, 6410 CAROLINA BEACH RD

MEETING CALLED BY	Jeannette Nichols
TYPE OF MEETING	Policy Committee Meeting
RECORDER	Tabitha Adams
COMMITTEE MEMBERS	Donald Hayes, Jeannette Nichols, and David Wortman
SCHOOL PERSONNEL/BOARD ATTORNEY	Dr. Tim Markley, Dr. Rick Holliday, Eddie Anderson, Dawn Brinson, Wayne Bullard, Valita Quattlebaum, Dr. LaChawn Smith, and Mary Hazel Small, (Additional personnel enter after the start of the meeting.)
VISITORS	

Agenda

[Policy 6121, 6210, 6232, 6234, 6235, 6236, 6350, 6412, 6433, and 6445](#)

Presented by Dr. John Welmers

DISCUSSION	The committee reviewed the policies and recommended additional changes.
ACTION	Policies 6121, 6210, 6232, 6234, 6350, 6412 and 6411 will go before the New Hanover County Board of Education at its June 5 th Regular Meeting. Policies 6235, 6236 and 6445 will be tabled.

[Policy 8130 School Placement as Employee Benefit – Code of Ethics](#)

Presented by Dr. Rick Holliday

DISCUSSION	The committee reviewed the policies and recommended additional changes.
ACTION	The policy and the Code of Ethics procedure will go before the New Hanover County Board of Education at its June 5 th Regular Meeting. Policy Committee Chairwoman Jeannette Nichols will request that the Board waive First Reading and approve the revisions to the policy and procedure.

SPECIAL NOTES

Policy Committee agendas and minutes are on the NHCS website. The community may email the Policy Committee members or the Superintendent with questions, comments or concerns regarding a specific policy.

NEXT MEETING

TBD

TIME TBD

TBD