



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, MARCH 3, 2020
5:30 P.M.**

- 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, National Anthem, and Posting of Colors
 - Posting of Colors – Hoggard High School NJROTC, Principal Mary Paul Beall, Instructors CDR David Everette and SSgt Richard Guichardo
 - National Anthem - Myrtle Grove Middle School Chorus, Principal Cyndy Bliss, Instructor Jayme Wood.
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. Regular Meeting from February 4, 2020

- IV. INFORMATION – 15 Minutes
 - A. Health Precautions and Funding Available for Sanitation Supplies (Bill Rivenbark)

- V. RECOGNITION OF ACHIEVEMENT – 20 Minutes
(Please announce - Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
 - A. Community Partner- NHRMC
 - B. School Showcase- Holly Shelter Middle School

- VI. CALL TO THE AUDIENCE – 30 Minutes
(Please announce - 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.)

- VII. CLOSED SESSION (143.318.11 (a) (6))

- VIII. ADMINISTRATIVE PERSONNEL – 5 Minutes
 - A. Administrative Recommendation, Appendix A (Dr. Del Burns)

- IX. HEADSTART – 10 Minutes
 - A. Head Start Board Liaison Report, [Appendix B](#) (Head Start Liaison Nelson Beaulieu)

- X. INFORMATION – 35 Minutes
 - A. Regional Skills Gap by the Wilmington Chamber of Commerce, Appendix C (Lisa Estep)
 - B. Safety Initiatives, Appendix D (Lisa Estep/Julie Varnam)
 - C. Title IX Update, Appendix E (Lisa Estep)
 - D. Quarterly Budget Summary ending 12/31/2019, [Appendix G](#) (Mary Hazel Small)
 - E. Policy 5400 Discussion (Board Members)

- XI. SUPERINTENDENT’S REPORT – 0 Minutes

- XII. BOARD CHAIRPERSON’S REPORT – 0 Minutes

- XIII. COMMITTEE REPORTS – 0 Minutes

- XIV. CONSENSUS ITEMS – 10 Minutes
 - A. Personnel, Appendix H (Dr. Del Burns)
 - B. Budget Amendments, [Appendix I](#) (Mary Hazel Small)

- XV. OLD BUSINESS – 10 Minutes

- XVI. NEW BUSINESS – 15 Minutes
 - A. June Summer School Proposal for Mathematics and Science, [Appendix K](#) (Dr. LaChawn Smith)
 - B. School Technology Resolution, Appendix L (Wayne Bullard)

- XVII. CORRESPONDENCE

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

A. The next Regular Meeting of the New Hanover County Board of Education will be held on Tuesday, April 14, 2020, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XIX. CLOSED SESSION (143.318.11 (a) (6))

XX. ADJOURNMENT