



New Hanover County Board of Education

SUPERINTENDENT
DR. TIM MARKLEY

BOARD OF EDUCATION
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**NEW HANOVER COUNTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
TUESDAY, JUNE 5 2018
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
 - C. Pledge of Allegiance and Posting of Colors
 - Posting of Colors: John T. Hoggard High School's NJROTC, Principal Dr. Steve Sullivan, Instructors CDR David Everette and SSgt Richard Guichardo
 - National Anthem: Williston Middle School Girls' Choir, Principal Ron Villines, Instructor Erin Cuellar
 - D. Roll Call
- II. APPROVAL OF THE AGENDA
- III. APPROVAL OF THE MINUTES
 - A. February 20, 2018 - Interim Meeting Minutes
 - B. April 30, 2018 – Redistricting Work Session Minutes
 - C. April 3, 2018 and May 1, 2018 – Regular Meeting Minutes

IV. RECOGNITION OF ACHIEVEMENT

(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 Partnership
- B. Superintendent's Student Advisory Council
- C. Morehead-Cain Scholarship
- D. Graduates with Perfect Attendance
- E. Tennis State Champions
- F. Science Olympiad
- G. Intel ISEF
- H. Battle of the Books
- I. MY 17 Poster

V. CALL TO THE AUDIENCE

(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.)

VI. HEADSTART

- A. Head Start Board Liaison Report, [Appendix A](#) (Head Start Liaison Bruce Shell)
- B. Monthly Expenditure Report, Appendix B (Head Start Liaison Bruce Shell)
- C. Quarterly In-kind Report , Appendix C (Head Start Liaison Bruce Shell)
- D. Head Start Cost of Living Adjustment Request (Action Item), Appendix D (Head Start Liaison Bruce Shell)
- E. Head Start Health and Safety Supplemental Request (Action Item), Appendix E (Head Start Liaison Bruce Shell)
- F. Presentation by Ms. Hooper's Classroom Students

VII. INFORMATION

- A. Policies for First Reading: (**Addition to the agenda - *Policy 3610 Purchasing Administration**) Policy 6121 Employment of Administrators and Supervisory Personnel, Policy 6232 Staff Development Opportunities, Policy 6234 License Renewal; Policy 6350 Evaluation of Classified Employees, Policy 6412 Extracurricular and Non-instructional Duty Assignments, Policy 6433 Safety Belt Use by Employees, Policy 6445 Prohibition Against Discrimination, Harassment, and Bullying by Officials, Employees, Volunteers and Visitors, *Policy 8130 School Placement as Employee Benefit and Revision to the Code of Ethics, Appendix F (*Policy Committee Chair-Woman Jeannette Nichols*) (**Mrs. Nichols will request that the Board Waive First Reading and approve Policy 8130 and Code of Ethics*)
- B. Summer Food Service Program, [Appendix G](#), Presentation (Eddie Anderson)

VIII. ADMINISTRATIVE PERSONNEL

- A. Superintendent's Evaluation/Contract (Chairman Edward Higgins)
- B. Personnel Recommendation, Appendix H (Dr. Tim Markley)

IX. SUPERINTENDENT'S REPORT

X. CONSENSUS ITEMS

- A. Personnel, Appendix I (Dr. John Welmers)
- B. Budget Amendments, [Appendix J](#) (Mary Hazel Small)
- C. Change of School Assignment, [Appendix K](#) (Dr. Rick Holliday)

XI. OLD BUSINESS

- A. 2018-19 Curriculum Course Guide Revisions, [Appendix L](#) (Dr. LaChawn Smith)
- B. 2018-19 Gifted Advisory Council Annual Report, Appendix M (Dr. LaChawn Smith)
- C. 2018-19 Freeman Year Round Pre-K Calendar, [Appendix N](#)

(Dr. LaChawn Smith)

XII. NEW BUSINESS

- A. Consideration of a Memorandum of Understanding between CFCC and the NHCS system, [Appendix O](#) (Dr. Rick Holliday)
- B. Williston Drainage Easement, [Appendix P](#) (Eddie Anderson)
- C. Change Order to CMAR Agreement for Roland-Grise Middle School Renovations, [Appendix Q](#) (Eddie Anderson)
- D. Disposal of Surplus Property, [Appendix R](#) (Mary Hazel Small)
- E. 2017-18 Year End Amendment Resolution, [Appendix S](#) (Mary Hazel Small)
- F. 2018-19 Interim Budget Resolution, [Appendix T](#) (Mary Hazel Small)
- G. Interim Healthcare of the Eastern Carolinas, Inc., [Appendix U](#) (Julie Askew)
- H. Child Development Center, Inc., [Appendix V](#) (Julie Askew)
- I. Renewals of General Liability, Automobile and Worker's Compensation Insurance, [Appendix W](#) (Wayne Bullard)

XIII. CORRESPONDENCE

XIV. ANNOUNCEMENTS

- A. Members of the New Hanover County Board of Education will attend the New Hanover County Schools Transition Program Graduation Ceremony, which will take place on Wednesday, June 6, 2018, at 11 a.m. in the BOE Center, 1805 S. 13th Street.
- B. The New Hanover County Board of Education will attend the Educators of the Year Banquet on Wednesday, June 6, 2018, at 6:00 p.m. in the Cafeteria of Ashley High School.
- C. The New Hanover County Board of Education will attend the Career Readiness Academy at Mosley Performance Learning Center Graduation Ceremony on Friday, June 8, 2018, at 7:00 p.m. in the Auditorium of Snipes Academy of Art and Design, 2150 Chestnut Street.

XIV. ANNOUNCEMENTS CONTINUE

- D. The New Hanover County Board of Education will attend the New Hanover County Schools Traditional High School Graduation Ceremonies, which will take place on Saturday, June 9, 2018, at Trask Coliseum on the campus of the University of North Carolina Wilmington, 601 South College Road.

Laney High School - 8:30 a.m.,
Ashley High School - 12:30 p.m.,
Hoggard High School - 4:00 p.m., and
New Hanover High School - 7:30 p.m.

- E. The next Regular Meeting of the New Hanover County Board of Education will be on Tuesday, July 10, 2018, at 5:30 p.m. in the BOE Center, 1805 S. 13th Street.

XV. CLOSED SESSION

XVI. ADJOURNMENT