



# PROPOSED AGENDA

## Caldwell County Board of Education

**Date:** 02/12/2018

**Time:** 5:45 PM Art Gallery Reception | 6:00 PM Board Meeting

**Called by** Darrell Pennell, Chairman

**Board Members:** Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Tim Hawkins, Joe Sims, Teresa Branch, and Ann Edwards

Topic		Presenter(s)	Exhibit
<input type="checkbox"/>	I. <i>CALL TO ORDER 6:00 PM   WELCOME</i>	Darrell Pennell, Chairman	
	II. <i>INVOCATION FOR THE BOARD</i>	Ann Edwards, Board Member	
<input type="checkbox"/>	III. <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i>   Sawmills Elementary School 5th Grade Student Ambassadors: Vice-President Peyton Denning, son of Robert and Miranda Denning and Secretary Addie Connor, daughter of Steve and Karen Connor	Darrell Pennell, Chairman	
<input type="checkbox"/>	IV. <i>APPROVAL OF AGENDA</i>	Darrell Pennell, Chairman	
<input type="checkbox"/>	V. <i>APPROVAL OF THE MINUTES</i> ➤ January 11, 2018, Regular Session Minutes ➤ January 24, 2018, Special Meeting Superintendent Search – Public Comment Qualities for the Next Superintendent ➤ January 29, 2018, South Caldwell District Board Walkthrough	Darrell Pennell, Chairman	Exhibit I
<input type="checkbox"/>	VI. <i>ANNOUNCEMENTS</i> ➤ February 16, 2018, Early Release Day ➤ March 12, 2018, Spring Work Session ➤ March 12, 2018, Board Meeting ➤ March 26, 2018, Hibriten District Board Walkthrough	Darrell Pennell, Chairman	
<input type="checkbox"/>	VII. <i>HONOR AND RECOGNITIONS</i> ➤ Education Center Art Gallery ➤ 2017 National Board Certified Teachers ➤ Outstanding Elementary Mathematics Teacher for Caldwell County ➤ Positive Behavioral Interventions & Supports (PBIS) Recognition Schools ➤ North Carolina Boardsmanship Awards	Libby Brown, Community Relations Director	
<input type="checkbox"/>	VIII. <i>PUBLIC COMMENT</i>   (Comments must apply to an item on the agenda and requests for public comment must be received by 3:30 PM on the date of the meeting. Three minutes are allotted per person with a 20- minute maximum time allotment for public comment.)	Darrell Pennell, Chairman	
	IX. <i>BOARD</i> A. <b>For Board Information</b> 1) Superintendent Search Survey Results – NCSBA Representative	Darrell Pennell, Chairman	

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<input type="checkbox"/>	<p>X. <b>SUPERINTENDENT</b></p> <p>A. <b>For Board Actions</b></p> <p>1) 2018-2019 School Calendar –Approval for One-Month Comment Period 2018-2019 Caldwell Early/Career Center Middle College School Calendar- Approval for One-Month Comment Period</p> <p>2) 2017-2018 Calendar Modification Due To Weather</p> <p>3) Board Policy Revision –Approval for One-Month Comment Period - 7410 Teacher Contract</p> <p>4) Board Policy Revisions – Approval Policies Revision Recommended by the North Carolina Schools Board Association</p> <table border="1" data-bbox="224 737 613 1255"> <thead> <tr> <th colspan="3">Substantial Changes</th> </tr> </thead> <tbody> <tr><td>1510/4200/7270</td><td>6125</td><td>7510</td></tr> <tr><td>2310</td><td>6321</td><td>7530</td></tr> <tr><td>2400</td><td>6340</td><td>7810</td></tr> <tr><td>3110</td><td>6420</td><td>7900</td></tr> <tr><td>3230/7330</td><td>6430</td><td>7930</td></tr> <tr><td>3300</td><td>6440</td><td>7940</td></tr> <tr><td>3460</td><td>6442</td><td>8210</td></tr> <tr><td>3530</td><td>6450</td><td>8510</td></tr> <tr><td>3540</td><td>6560</td><td>9110</td></tr> <tr><td>4040/7310</td><td>7130</td><td>9115</td></tr> <tr><td>4240/7312</td><td>7240</td><td>9120</td></tr> <tr><td>4600</td><td></td><td>9400</td></tr> </tbody> </table> <table border="1" data-bbox="638 737 982 1104"> <thead> <tr> <th>Only minor changes to wording, legal references, and/or cross references.</th> </tr> </thead> <tbody> <tr><td>1310/4002</td></tr> <tr><td>1800</td></tr> <tr><td>3000</td></tr> <tr><td>3100</td></tr> <tr><td>3220</td></tr> <tr><td>6520</td></tr> </tbody> </table>	Substantial Changes			1510/4200/7270	6125	7510	2310	6321	7530	2400	6340	7810	3110	6420	7900	3230/7330	6430	7930	3300	6440	7940	3460	6442	8210	3530	6450	8510	3540	6560	9110	4040/7310	7130	9115	4240/7312	7240	9120	4600		9400	Only minor changes to wording, legal references, and/or cross references.	1310/4002	1800	3000	3100	3220	6520		Dr. Steve Stone, Superintendent	Exhibit 2  Handout  Exhibit 3  Exhibit 4
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