



PROPOSED AGENDA

Caldwell County Board of Education

Date: 04/04/16 | *Time:* 5:45 PM Art Gallery | 6:00 PM Board Meeting | *Meeting called by* Darrell Pennell, Chairman

Board Members:

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD		Dottie Darsie, Board Member	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG Madeline Waechter (8th Gr/Student Council President,) Daughter of David & Deborah Waechter; Anna Rose Reid (7th Grade Student Council Vice President,) Daughter of Terry & Carla Reid; Keira Andrews (6th Grade Student Council Secretary,) Daughter of Patrick & Jill Andrews	William Lenoir Middle School Student Council Officers	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> ▪ March 14, 2016 Regular Session Minutes ▪ March 21, 2016 Spring Work Session Minutes ▪ March 21, 2016 Community Board Meeting Minutes 		Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> VI. PUBLIC COMMENT (Comments must apply to an item on the agenda and requests for public comment must be received by 4:30 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	
<input type="checkbox"/> VII. ANNOUNCEMENTS <ul style="list-style-type: none"> ▪ April 09, 2016 11th Annual Middle School Poetry Recitation Competition 12:30 PM ▪ April 20, 2016 Volunteer of the Year Luncheon Cedar Rock 11:30 AM ▪ April 23, 2016 Google Gravity Games 8:00 AM Uptown Lenoir ▪ May 6, 2016 Spring Special Olympics Hibriten High School ▪ May 6, 2016 Hall of Honor J.E. Broyhill Civic Center 6:00 PM ▪ May 09, 2016 Board of Education Meeting Education Center 5:45 PM Art Gallery 6:00 PM Board Meeting 		Darrell Pennell, Chairman	
<input type="checkbox"/> VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> • Education Center Art Gallery Students 		Libby Brown, Community Relations Director	

Topic	Special Presenter(s)	Presenter(s)	Exhibit
<ul style="list-style-type: none"> • Lower Creek Elementary School, Caldwell County Battle of the Books Champion • South Caldwell High School Future Business Leaders of America (FBLA,) State Leadership Conference Champions • NC Governor's School Selectees • Music Performance Assessment (MPA) Band Performances - Superior and Excellent • Beth Fox, William Lenoir Middle School Project Lead the Way (PLTW) Teacher, National PLTW Teacher • Mike Peake and Chad Smith Distinguished Leadership in Practice (DLP) Graduates 			
<input type="checkbox"/> IX. SUPERINTENDENT <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Update: Caldwell Council on Adolescent Health <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Proposed Revision to the Board Policy Manual for <i>Approval</i> - Various Policies From the North Carolina School Board Association 	Angie Ashley, Executive Director	Dr. Steve Stone, Superintendent	Exhibit 2 Exhibit 3
<input type="checkbox"/> X. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2015-2016 Student Transfers 		Dr. Trish Johnson, Associate Superintendent	Exhibit 4 Exhibit 5 Exhibit 6
<input type="checkbox"/> XI. AUXILIARY SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Bids and Lottery Application for HVAC Replacement at Hibriten High School 		Dr. Jeff Church, Associate Superintendent	Exhibit 7
<input type="checkbox"/> XII. FINANCE <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Budget Amendments To: <ul style="list-style-type: none"> — (11)State Public School Fund — (12)Federal Grant Fund — (13)Special Grants Fund 		David Johnson, Director of Finance	Exhibit 8
<input type="checkbox"/> XIII. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
<input type="checkbox"/> XIV. BOARD <ul style="list-style-type: none"> ▪ For Board Information Possible Action 		Board Members	
<input type="checkbox"/> XV. ADJOURNMENT		Darrell Pennell, Chairman	