



PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION
April 13, 2015
5:45 Art Gallery Reception
6:00 PM - Regular Session

The following items are included on the agenda with the approval of Darrell Pennell, Chairman. Additional items may be added to the agenda, or the order of business may be changed at the discretion of the Chairman of the Board.

I. CALL TO ORDER | 6:00 PM

II. INVOCATION FOR THE BOARD | Led by Dr. Trish Johnson, Associate Superintendent, Human Resource Services

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by West Caldwell High School, NJROTC, Color Guard Unit, Led by Command Master Chief, Wayne J. Mihelich (Ret), and Chief Warrant Officer 4, David McVadon (Ret)

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- March 09, 2015 | Regular Board Meeting
- March 12, 2015 | Freedman Community Meeting
- March 30, 2015 | Works Session Minutes
- March 30, 2015 | Community Board Meeting Minutes



EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students (Schools Represented: Baton Elementary, William Lenoir Middle School, Dudley Shoals School, Valmead Elementary School, and Hudson Middle School)
- Governor's School Recipients
- North Carolina All State Band Students
- MPA High School Band Performance Winners
- MPA Middle School and High School Chorus Performance Winners
- John Kripner, senior at South Caldwell High School, has been named a candidate in the highly prestigious 2015 U.S. Presidential Scholars Program.
- Command Master Chief Wayne Mihelich, WCHS Navy Junior Reserve Officer Training Corps Instructor, was selected as the JROTC Non-Commissioned Officer of the Year for the American Legion Department of North Carolina.
- Charmion Frizsell, Gamewell Elementary School, Distinguished Leadership in Practice Program Achievement
- North Carolina School Boards Association Academy for School Boardmanship Recognitions

VII. 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.)

VIII. SUPERINTENDENT | Dr. Steve Stone

- **For Board Information**

MISSION STATEMENT:

TO PROVIDE QUALITY INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

VISION:

EVERY STUDENT WILL GRADUATE FROM HIGH
SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR
POSTSECONDARY EDUCATION, AND BE PREPARED
FOR LIFE IN THE 21ST CENTURY.

▪ **For Board Action**

1. *APPROVAL TO PLACE THE FOLLOWING ITEM ON A ONE MONTH PUBLIC COMMENT*
 - a. Naming of the old William Lenoir School Facility – First Reading
2. Date of Public Hearing for the Naming of the Old William Lenoir Middle School Facility
3. Proposed Policy Revision to the Board Policy Manual
APPROVAL TO PLACE THE FOLLOWING POLICIES ON A ONE MONTH PUBLIC COMMENT
 - a. (Revision) Policy 3400 Evaluation of Student Progress
 - b. (Revision) Policy 3450 Class Rankings



EXHIBIT 02

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson

▪ **For Board Information**

1. Usual and Customary Personnel Matters

EXHIBIT 03

▪ **For Board Action**

1. Usual and Customary Personnel Matters
2. 2014-2015 Student Transfers

EXHIBIT 04

EXHIBIT 05

X. AUXILIARY SERVICES | Dr. Jeff Church, Associate Superintendent for Auxiliary Services

▪ **For Board Action**

1. Bids For Roof Replacement on the Media Center and A-Wing at Hibriten High School
2. ADM Application For Roof Replacement on Media Center and A-Wing at Hibriten High School



EXHIBIT 06

XI. BOARD INFORMATION|POSSIBLE ACTION

▪ **For Board Information**

1. Report from the School Board Association Meeting
Duane Knight, Tim Hawkins, Teresa Branch, and Darrell Pennell

XII. SUPERINTENDENT | DR. STEVE STONE

▪ **For Information**

XIII. ANNOUNCEMENTS

- **Board of Education Meeting** | May11, 2015 | Education Center | 5:45 PM Art Gallery | 6:00 PM Board Meeting

XIV. ADJOURNMENT

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