

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**April 14, 2008  
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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**

**II. 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 is allotted per person with a 20 minute maximum time allotment for public comment.)

**III. INVOCATION** by Jeff Church, Principal, Hudson Middle School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Katie Church, 6th Grade, Hudson Middle School and Emily Church, Sophomore, West Caldwell High School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

**Exhibit 1**

- March 10, 2008, Regular Board Meeting
- March 17, 2008, Board Retreat
- March 17, 2008, Closed Session

**VII. HONORS AND RECOGNITIONS**

**A. Granite Falls Elementary School** – In recognition for 1st Runner Up for the 2008 Exemplary Reading Award by the North Carolina Reading Association. (Dr. Helen Hall)

**B. State High School and Junior BETA Club Winners:** (Tim Hawkins)

**South Caldwell High School:**

- **BETA Club Quiz Bowl Team** – State BETA Club Quiz Bowl Championship
- **Amanda Goble** – 1st Place, Science
- **Elaine Tolbert** – 1st Place, Fine Arts
- **Ethan Holshouser** – 2nd Place, Math
- **Rae Miller** – 2nd Place, Spanish
- **Rachel Conner** – 2nd Place, Painting

**Hibriten High School:**

- **Ashleigh Patterson** – State BETA Club Vice-President
- **Janice Tse** – 3rd Place, Pencil Drawing
- **Lindsey Davis, Rebecca Smith and Bethany Vines** – 3rd Place, Special Talent Competition

**William Lenoir Middle School:**

- **Rebecca Manuel** – 3rd Place, Arts and Crafts
- **Jenny Luong, Aubrey Harmon, Maggie Nelson, Elizabeth Baker, Josh McMenemy, Megan Campbell, Liliana Landeros, Emily Gilbert, Chelsie Jackson and Tiffany Watkins** – 3rd Place, Tee Shirt Design
- **LeeAnna Gill, Diana Moore, MaKayla Farthing and Haley Mitchell** – 3rd Place, Poster Competition

## **VII. HONORS AND RECOGNITIONS**

- C. Advanced Educational Degrees:** (Mike LaBrose)
- **Jeff Church, Hudson Middle School** – Doctorate of Education with a concentration in Educational Leadership – Garner-Webb University
  - **Kathleen Toothman, Hudson Middle School** – Doctorate of Education in Educational Leadership – Western Carolina University
  - **Lee Ann Luman, Sawmills Elementary School** – Master’s Degree, Instructional Technologist Specialist/Computer Education, Appalachian State University
  - **Karon Hughes, West Caldwell High School** – Master’s Degree, Instructional Technologist Specialist/Computer Education, Appalachian State University
- D. North Carolina Economics Challenge Winners -Hibriten High School** (Vice-Chairman Dr. Sharon S. Pennell)
- **Caitlin Bush, Chris Clark, Evan Stapleton and Cliff Swanson** – 1st Place
  - **Jesse Hagan, Wesley Hollar and Emilie Wester** – 2nd Place
  - **Emily Carter, Virginia Edwards, Alisha Robbins and Frankie Vierela** – 3rd Place
  - **Caitlin Bush** – Highest Individual Score Overall

## **VIII. SUPERINTENDENT** – Dr. Steve Stone

- A. For Board Action**
1. Proposed Policy Revisions for One Month Comment Period: **Exhibit 2**
    - a. Board Policy 3400 – Student Due Process
    - b. Board Policy 3630 – Transportation/Safety
    - c. Board Policy 5200 – Employment of Administrators
  2. Caldwell County Early College and Career Center Middle College 2008-2009 School Calendars **Exhibit 3**

## **IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson

- A. For Board Information**
1. Notification of Teachers Eligible for Career Status **Exhibit 4**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 5**

## **X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Donnie Bassinger

- A. For Board Action**
1. Surplus Sale – May 14, 2008 **Exhibit 6**
  2. DOT Purchase of Property – Collettsville School **Exhibit 7**
  3. Bids for Boiler and A/C Replacements **Exhibit 8**
  4. ADM Applications for Boiler and A/C Replacements **Exhibit 9**

## **XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**

Dr. Caryl B. Burns

- A. For Board Action**
1. Student Transfer Requests for 2007-2008 **Exhibit 10**

## **XII. BOARD COMMITTEE REPORTS**

- A. NSBA Annual Conference** – Dr. Helen Hall, Tim Hawkins and Mike LaBrose
- B. Board Budget/Finance Committee** – Dr. Helen Hall, Chairman
- C. Golden Leaf Presentation** – Chairman Dottie Darsie

## **XIII. BOARD INFORMATION/POSSIBLE ACTION**

## **XIV. ANNOUNCEMENTS**

- A. Community Board Meeting** – Monday, April 28, 2008, 7:00 PM, Hibriten High School
- B. Next Regular Board Meeting** – Monday, May 12, 2008, 7:00 PM, Board Room, Ed Center

## **XV. ADJOURNMENT**