

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY  
INSTRUCTION  
IN A SAFE, CARING ENVIRONMENT.

**April 14, 2014**

5:45 PM – Art Gallery Reception

6:00 PM Regular Session

VISION:

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

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 | Led by Dr. Trish Johnson**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by The Suzuki Violin Master Class From Davenport A+**

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF THE MINUTES**

- March 10, 2014: Regular Board Meeting Minutes
- March 24, 2014: Spring Work Session
- March 24, 2014: Community Board Meeting

**EXHIBIT 01**

**VI. HONORS AND RECOGNITIONS**

- CCC&TI 50 Anniversary Recognition
- Education Center Art Gallery Students
- MPA Middle and High School Band Performance Winners
- Recognition of Karla Miller’s Service to Caldwell County Schools

**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**

**A. For Board Information**

**B. For Board Action**

1. “noteventhereyet” by Jakob Littell, Student, Caldwell Early College
2. Resolution Of The Caldwell County Board Of Education To The Board Of Trustees Of Caldwell Community College And Technical Institute

**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. 2013-2014 Student Transfers
3. 2014-2015 Student Transfers

**EXHIBIT 04**  
**EXHIBIT 05**  
**EXHIBIT 06**

**X. ASSISTANT SUPERINTENDENT FOR AUXILIARY Services | Dr. Jeff Church**

▪ **For Board Action**

1. Bids for Carpet Replacement at DSE, GFES, GFMS, and South Caldwell High School
2. ADM Application for Carpet Replacement at DSE, GFES, GFMS, and South Caldwell High School
3. Bids for Hibriten High School B-Wing HVAC
4. Lottery Application for Hibriten High School B-Wing HVAC
5. Bids Hibriten High School B-Wing Roof Replacement
6. Lottery Application for Hibriten High School B-Wing Roof Replacement
7. Bids for Gamewell Middle School 2-Room Roof Replacement
8. Lottery Application for Gamewell Middle School 2-Room Roof Replacement
9. May 14, 2014, Surplus Sale Items
10. Uniform Contract with Unifirst
11. Drivers Education Contract
12. Bids for Serving Line at South Caldwell High School
13. 2014-2015 Meal Price Increase for Lunch Only

**EXHIBIT 07**

**XI. FINANCE DIRECTOR | Finance Director, David Johnson**

▪ **For Board Action**

1. Budget Amendments to State Public School Fund, Local Current Expense Fund, Federal Grants Fund

**EXHIBIT 08**

**XII. BOARD INFORMATION|POSSIBLE ACTION | Darrell Pennell, Chairman**

▪ **For Board Information**

1. School Board Conference | Tim Hawkins, Vice-Chairman, Dr. Helen Hall, and Duane Knight

**XIII. SUPERINTENDENT'S REPORT**

**XIV. ANNOUNCEMENTS**

- **Board of Education Meeting** | May 12, 2014 | Education Center | 6:00 PM
- **Annual Retirement Luncheon** | June 17, 2014 | Civic Center | 11:30 AM

**XV. ADJOURNMENT**