

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

April 16, 2012

6:00 PM

5:45 PM – Student Art Work

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.

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

II. INVOCATION by Robert Livingston, Pastor, Yadkin Baptist Church and member of the Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Tynsley Gilchrist, Seventh Grade; Sterling Gilchrist, Fifth Grade; Nathan Puhl, Kindergarten; Happy Valley School

IV. APPROVAL OF APRIL 16, 2012, AGENDA

V. APPROVAL OF THE MINUTES

- March 12, 2012, Regular Board Meeting Minutes
- March 12, 2012, Closed Session Meeting Minutes
- March 26, 2012, Community Board Meeting Minutes
- March 26, 2012, Closed Session Meeting Minutes

Exhibit 1

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery
- Musical Performance Assessment 2012
- 2012 North Carolina State Band Students
- 2012 North Carolina Governor's School Winners
- South Caldwell Model UN award winners at the Lenoir-Rhyne Pangea Conference
- South Caldwell Top Finishers at the Future Business Leaders of America State Leadership Conference
- 2012 Distinguished Finalist of the Prudential Spirit of Community Awards Program

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

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. 2012-2013 Traditional School Calendar Modification
2. 2012-2013 Career Center Middle College/Caldwell Early College Calendar
3. Resolution on Eliminating Discretionary Cut
4. Revised Board Policy following a One Month Comment Period
 - a. Board Policy 3500 – Student Activities

Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

5. Revised Board Policy for One Month Comment Period
 - b. Board Policy 7422 – Responsible Use of Internet Information Resources **Exhibit 6**
6. Proposed New Policy for a One Month Comment Period **Exhibit 7**
 - a. Board Policy 7423 – Use of Web 2.0 Tools
 - c. Board Policy 7424 – Online Assessment and Instruction Policy

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Notification of Teachers Eligible for Career Status **Exhibit 8**
2. Usual and Customary Personnel Matters **Exhibit 9**

B. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 10**
2. 2011-2012 Student Transfers **Exhibit 11**

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –

Dr. Jeff Church

A. For Board Action

1. Surplus Sale – May 2, 2012, 9:00 AM, Maintenance Department **Exhibit 12**

XI. FINANCE DIRECTOR – Karla Miller

A. For Board Action

1. Budget Amendments to State Public School Fund, Local Current Expense Fund, Federal Grants Fund, and Capital Outlay Fund **Exhibit 13**

XII. BOARD COMMITTEE REPORTS

XIII. BOARD INFORMATION/POSSIBLE ACTION

- A. Caldwell Community College and Technical Institute Board of Trustees Appointment

XIV. ANNOUNCEMENTS

- A. Board of Education Spring Work Session** – April 30, 2012, 4:00 PM, Staff Development Room, Education Center
- B. Next Regular Board Meeting** – May 14, 2012, 6:00 PM, Board Room, Education Center

XV. ADJOURNMENT