

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

April 18, 2011

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 Tim Hawkins, Vice-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 Tony Bradshaw, Pastor, St. Stephens Lutheran Church of Lenoir and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Dyson Ford and Brea Robinson, Juniors, Caldwell Early College Students

IV. APPROVAL OF THE AGENDA/MINUTES

- April 18, 2011, Board Agenda
- March 7, 2011, Board Work Session
- March 14, 2011, Regular Board Meeting Minutes
- March 28, 2011, Community Board Meeting Minutes

Exhibit 1

V. HONORS AND RECOGNITIONS

- Caldwell County School Board Student Spotlight
- NC Middle School Association's Region 7 Team of the Year
- NC State Wrestling Champion and Top Finishers in the State
- Caldwell Early College High School Top BETA Finishers at the NC BETA Convention
- South Caldwell Model UN Winners
- North Carolina Governor's School Winners
- Education Center Art Gallery

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

VII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. Proposed Policy Revisions for One Month Comment Period
 - a. Board Policy 1330 – Board Member Orientation Training
 - b. Board Policy 1354 – Board Member Removal from Office - Delete
 - c. Board Policy 1600 – Five Year Strategic Plan
 - d. Board Policy 2000 – Board Meetings
 - e. Board Policy 2300 – School Advisory Councils - Delete
 - f. Board Policy 3310 – Alcohol and Drug Abuse
 - g. Board Policy 3620 – Student Health
 - h. Board Policy 6820 – Systemwide Reduction In Force-Teachers

Exhibit 2

VIII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Notification of Teachers Eligible for Career Status **Exhibit 3**
2. Usual and Customary Personnel Matters **Exhibit 4**

B. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 5**
2. 2010-2011 Student Transfers **Exhibit 6**

IX. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

1. Western Piedmont Council of Government Agreement **Exhibit 7**
2. Resolution in Opposition to Senate Bill 389-Child Nutrition **Exhibit 8**
3. Locker Repairs **Exhibit 9**
4. Asbestos Abatement Project **Exhibit 10**
5. Asbestos Air Monitoring Bids **Exhibit 11**
6. Surplus Sale **Exhibit 12**

X. FINANCE OFFICER – Karla Miller

A. For Board Action

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

XI. BOARD COMMITTEE REPORTS

A. Finance Committee Report – Darrell Pennell

XII. BOARD INFORMATION/POSSIBLE ACTION

A. Board Vacancy Applications – Vice-Chairman Tim Hawkins

XIII. CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)

XIV. ANNOUNCEMENTS

A. Next Regular Board Meeting – May 9, 2011, 6:00 PM, Board Room, Education Center

XV. ADJOURNMENT