

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**April 19, 2010
7:00 PM**

6:30 PM – Recognition Reception for Student Art Work

The following items are included on the agenda with the approval of Dr. Sharon S. 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. 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 Teresa Branch, Principal, Caldwell Early College High School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Najayra Retana and Jasmine Ferguson, 9th Graders, Caldwell Early College High School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
 - March 08, 2010, Regular Board Meeting
 - March 29, 2010, Work Session
 - March 29, 2010, Community Board Meeting
- VII. SPECIAL HONORS AND RECOGNITIONS** – Superintendent Dr. Steve Stone
- VIII. HONORS AND RECOGNITIONS**
 - A. Teresa Branch, Principal, Caldwell Early College** – In recognition for an invitation to join the New Schools Project Board of Advisors (Dottie Darsie)
 - B. Middle and High School Band Ratings – NC Concert Band Festival:** (Vice-Chairman Dr. Helen Hall)
 - C. Middle and High School Chorus Ratings – NC Choral Festival:** (Tim Hawkins)
 - D. Advanced Educational Degrees:** (Mike LaBrose)
 - E. NC Governor’s School Winners:** (Chris Becker)
 - F. Education Center Art Display Students – April 2010** (Linda Coffey)
- IX. SUPERINTENDENT** – Dr. Steve Stone
 - A. For Board Information**
 1. School Social Workers Update – Jill Duffy, Student Support Services Director
 - B. For Board Action**
 1. Proposed Policy Revisions following a One Month Comment Period: **Exhibit 2**
 - a. Board Policy 3110 – Assignment of Students
 - b. Board Policy 3140 – Student Athletic Eligibility

- X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES**
Dr. Trish Johnson
- A. For Board Information**
1. Notification of Teachers Eligible for Career Status **Exhibit 3**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 4**
2. 2009-2010 Student Transfer Requests **Exhibit 5**
- XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**
Dr. Caryl Burns
- A. For Board Action**
1. Project Lead the Way Agreement **Exhibit 6**
- XII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**
- A. For Board Action**
1. Surplus Sale **Exhibit 7**
2. County Commissioners Proposal to Borrow for the New Hibriten District **Exhibit 8**
Middle School
- XIII. FINANCE OFFICER – Karla Miller**
- A. For Board Action**
1. Budget Amendments to State Public School Fund, Local Current Expense **Exhibit 9**
Fund and Federal Grants Fund
- XIV. BOARD COMMITTEE REPORTS**
- A. Facilities Committee Report** – Vice-Chairman Dr. Helen Hall
- XV. BOARD INFORMATION/POSSIBLE ACTION**
- XVI. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – Monday, May 10, 2010, 7:00 PM, Board Room, Ed Center
- XVII. ADJOURNMENT**