

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**April 20, 2009
7:00 PM**

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 Carla Reid, Chorus Director, William Lenoir Middle School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led Molly Owens, Tiffany Watkins, Amelia Stallings and Austin McCall, William Lenoir Middle School Students
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- March 09, 2009, Regular Board Meeting
 - March 30, 2009, Community Board Meeting
- VII. HONORS AND RECOGNITIONS**
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Action**
- 1. Consideration of Additional Material to be Added to the Abstinence Until Marriage Curriculum **Exhibit 2**
 - 2. Proposed Policy Revisions for One Month Comment Period: **Exhibit 3**
 - a. Board Policy 3200 – Student Attendance
 - 3. Caldwell County Early College and Career Center Middle College 2009-2010 School Calendar following a One Month Comment Period **Exhibit 4**
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** – Trish Johnson
- A. For Board Information**
- 1. Notification of Teachers Eligible for Career Status **Exhibit 5**
- B. For Board Action**
- 1. Usual and Customary Personnel Matters **Exhibit 6**
 - 2. 2008-2009 Student Transfer Requests **Exhibit 7**
- X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
- 1. Surplus Sale – May 13, 2009 **Exhibit 8**
- XI. FINANCE OFFICER** – 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 9**

XII. BOARD COMMITTEE REPORTS

- A. **NCSBA Special Issues Seminar**–Chairman Dr. Sharon Pennell, Dottie Darsie, Linda Coffey
- B. **NCDPI Raising the Achievement and Closing The Gap Conference** – Linda Coffey
- C. **NSBA Annual Conference**–Vice-Chairman Dr. Helen Hall, Chris Becker, Tim Hawkins and Mike LaBrose
- D. **Board Budget/Finance Committee**–Dr. Helen Hall, Chairman

XIII. BOARD INFORMATION/POSSIBLE ACTION

XIV. ANNOUNCEMENTS

- A. **Next Regular Board Meeting** – Monday, May 11, 2009, 7:00 PM, Board Room, Ed Center
- B. **Caldwell County Board of Education Retreat** – Tuesday, May 26, 2009, 3:00 PM, Staff Development Room, Education Center

XV. ADJOURNMENT