

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

August 8, 2011

6:00 PM

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.

5:45 PM – Student Art Work

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 Dr. Terry Hunt, Senior Pastor, The Life Center and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Hunter Baker, 4th Grade Student, Davenport A+ School

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- July 11, 2011, Regular Board Meeting
- July 11, 2011, Closed Session
- July 21, 2011, Special Session Board Meeting
- July 21, 2011, Closed Session

Exhibit 1

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery
- Inez Jones

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

A. For Board Action

1. Board Policy Revisions – One Month Comment Period
 - 3300 – Student Conduct
2. Request to Publicize Minutes of the June 13, 2011, Closed Session
3. Administrative Recommendations

Exhibit 2

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 3

B. For Board Action

1. Usual and Customary Personnel Matters
2. 2011-2012 Student Transfers

Exhibit 4

Exhibit 5

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –

Dr. Jeff Church

A. For Board Action

1. Lottery Application for Debt Service for QSCB I Loan
2. Lottery Application for Debt Service for QSCB II Loan

Exhibit 6

Exhibit 7

XI. FINANCE OFFICER – Karla Miller

A. For Board Action

1. 2011-2012 Budget Resolution

Exhibit 8

XII. BOARD COMMITTEE REPORTS

- A. NSBA Southern Region Conference Report** – Dottie Darsie, Dr. Helen Hall, Duane Knight

XIII. BOARD INFORMATION/POSSIBLE ACTION

- A. Superintendent's Evaluation** – Chairman Darrell Pennell

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – September 12, 2011, 6:00 PM, Board Room, Education Center
- B. NCSBA District VII Meeting** – September 28, 2011, 4:00 PM, Watauga County
- C. Southern Association of Colleges and Schools Accreditation Meeting** – October 5, 2011, 4:00 PM, Board Room, Education Center

XV. ADJOURNMENT