

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

August 9, 2010

6:30 PM – Recognition Reception for Student Art Work

7:00 PM

The following items are included on the agenda with the approval of Dr. Helen Hall, 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 Assistant Superintendent for Auxiliary Services, Caldwell County Schools,
Dr. Jeff Church
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Brandon Trivette, 6th Grade, Hudson Middle School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES** **Exhibit 1**
- July 12, 2010, Board Meeting
 - July 12, 2010, Closed Session
 - July 26, 2010, Work Session
 - July 26, 2010, Closed Session
- VII. HONORS AND RECOGNITIONS**
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
- 1. Same Gender Classroom Update-Stephen Martin, Director, Elementary Curriculum
 - 2. School Nurse Update – Pam Barber, Lead School Nurse
- B. For Board Action**
- 1. New Hibriten Middle School Project **Exhibit 2**
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Dr. Trish Johnson
- A. For Board Action**
- 1. Usual and Customary Personnel Matters **Exhibit 3**
 - 2. 2010-2011 Student Transfer Requests **Exhibit 4**
- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
- 1. Qualified School Construction Bond Application **Exhibit 5**

XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

1. Southern Association District Accreditation

Exhibit 6

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

XIII. SUPERINTENDENT'S ITEMS

A. For Board Action

1. Administrative Recommendations

XIV. BOARD COMMITTEE REPORTS

A. County Commissioner/Board of Education Liaison Committee Report – Dottie Darsie

B. Southern Regional Conference Report – Chairman Dr. Helen Hall

XV. BOARD INFORMATION/POSSIBLE ACTION

XVI. ANNOUNCEMENTS

A. Next Regular Board Meeting – September 13, 2010, 7:00 PM, Board Room, Education Center

XVII. ADJOURNMENT