

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

August 10, 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 Dr. Caryl B. Burns, Associate Superintendent for Educational Program Services, Caldwell County Schools
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Andrew Barlow, rising 3rd grader, Hudson Elementary School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES** **Exhibit 1**
- July 13, 2009, Board Meeting
 - July 27, 2009, Special Session
- VII. HONORS AND RECOGNITIONS**
- A. Caldwell County Schools Finance Department** – Received the Certificate of Excellence in Financial Reporting Award by the Association of School Business Officials International. **Karla Miller, Finance Officer, Donna Robbins, Naomi Gilbert, Belinda Huff, Teresa Goble, Bonnie Caudle, and Bobbie Dancy.** (Chris Becker)
- B. Regina Barrier, Western Outreach Coordinator for the Science House of NC State University** – Received a University Extension, Engagement, and Economic Development Grant for \$10,000. The “STEM” grant (Science, Technology, Engineering, and Math) will train middle and high school science teachers to teach through inquiry-based methodology. (Linda Coffey)
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. Introduction of New Administrators in Caldwell County Schools
- B. For Board Action**
1. Proposed New Board Policy – One Month Comment Period:
 - a. Policy 4302 – Integrated Pest Management **Exhibit 2**
 2. Proposed Policy Revision – Following a One Month Comment Period:
 - a. Policy 7532 – Shared Accountability Standards **Exhibit 3**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters
2. 2009-2010 Student Transfer Requests

Exhibit 4

Exhibit 5

X. BOARD COMMITTEE REPORTS

- A. County Commissioner/Board of Education Liaison Committee Report – Vice-Chairman Dr. Helen Hall**

XI. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (1)

XII. BOARD INFORMATION/POSSIBLE ACTION

XIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – September 14, 2009, 7:00 PM, Board Room, Education Center**

XIV. ADJOURNMENT