



PROPOSED AGENDA

Caldwell County Board of Education

Date | time 8/10/2015 6:00 PM | *Meeting called by* Darrell Pennell, Chairman

Board Members

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic		Presenter	Exhibit
<input type="checkbox"/>	I. CALL TO ORDER 6:00 P.M.	Darrell Pennell, Chairman	
<input type="checkbox"/>	II. INVOCATION FOR THE BOARD	Libby Brown, Community Relations	
<input type="checkbox"/>	III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Boy Scouts of American Troop 254, Steve Barlowe, Scout Master	Darrell Pennell, Chairman	
<input type="checkbox"/>	IV. APPROVAL OF AGENDA	Darrell Pennell, Chairman	
<input type="checkbox"/>	V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> ▪ July 13, 2015 Regular Session Minutes ▪ July 13, 2015 Closed Session Minutes 	Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/>	VI. 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 are allotted per person with a 20-minute maximum time allotment for public comment.)	Darrell Pennell, Chairman	
<input type="checkbox"/>	VII. Honor and Recognitions <ul style="list-style-type: none"> ▪ American Heart Associate Jump Rope for Heart Recognition, Erin Desrosiers, Youth Marketing Director ▪ Jill Duffy, Student Support Services Director, is the recipient of the 2015 Blue Ribbon Award presented by the Caldwell Committee for Healthy Families ▪ South Caldwell National Beta Convention Winners ▪ Caldwell County Schools' Finance Department was awarded the Association of School Business Officials International Certificate of Excellence in Financial Reporting for the Fiscal Year Ending June 30, 2014 	Libby Brown, Community Relations	

Topic	Presenter	Exhibit
<input type="checkbox"/> VIII. SUPERINTENDENT <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. North Carolina State Budget Update 	Dr. Steve Stone, Superintendent	
<input type="checkbox"/> IX. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2015-2016 Student Transfers 	Dr. Trish Johnson, Associate Superintendent	Exhibit 2 Exhibit 3 Exhibit 4
<input type="checkbox"/> X. AUXILIARY SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Lottery Application for the QSCB I Debt Service for Hudson Elementary, Gamewell Elementary and Sawmills Elementary 2. Lottery Application for the QSCB II Debt Service for Davenport Elementary, Gamewell Middle and Hudson Middle 	Dr. Jeff Church, Associate Superintendent	Exhibit 5 Exhibit 6
<input type="checkbox"/> XI. CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(1) TO DISCUSS PERSONNEL ISSUES	Dr. Steve Stone, Superintendent - Darrell Pennell, Chairman	
<input type="checkbox"/> XII. SUPERINTENDENT <ul style="list-style-type: none"> ▪ Action - Administrative Appointments ▪ Action – Approval 30 Day Public Comment Period <ol style="list-style-type: none"> 1. 2015-2018 Strategic Plan Objectives 	Dr. Steve Stone, Superintendent	Exhibit 7
<input type="checkbox"/> XIII. BOARD <ul style="list-style-type: none"> ▪ For Board Information Possible Action <ol style="list-style-type: none"> 1. Superintendent’s Evaluation Instrument Summary 	Darrell Pennell, Chairman	
<input type="checkbox"/> XIV. ANNOUNCEMENTS <ul style="list-style-type: none"> ▪ August 23, 2015 William Lenoir Middle School Open House/Dedication 2:00 PM ▪ August 24, 2015 First Day of School for Students ▪ September 14, 2015 Board of Education Meeting Central Office 5:45 PM Art Gallery 6:00 PM Board Meeting 	Darrell Pennell, Chairman	
<input type="checkbox"/> XV. ADJOURNMENT	Darrell Pennell, Chairman	