

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

August 11, 2014

6:00 PM Regular Session

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.

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 | 6:00 PM**
- II. **INVOCATION** | Led by School Community Relation Director Libby Brown
- III. **PLEDGE OF ALLEGIANCE TO THE FLAG** | Led by Dallin Brown, 8th Grade, William Lenoir and Natalee Brown, 7th Grade, William Lenoir, Children of Libby Brown
- IV. **APPROVAL OF THE AGENDA**
- V. **APPROVAL OF THE MINUTES**
 - July 14, 2014: Regular Board Meeting **EXHIBIT 01**
 - July 14, 2014: Closed Session Minutes
- 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.)
- VII. **SUPERINTENDENT** | Dr. Steve Stone
 - **For Board Information**
 - **For Board Action**
 1. Resolution | Regarding the Celebration of the 175th Anniversary of the Establishment of Public Education in North Carolina **EXHIBIT 02**
 2. Proposed Revision to Board Policy
For Approval Following a One Month Public Comment Period
 - a) Policy 3621 | Student Athletic Eligibility **EXHIBIT 03**
 - b) Various Board Policies Updated Annually by the North Carolina School Board Association **EXHIBIT 04**
- VIII. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** | Dr. Trish Johnson
 - **For Board Information**
 1. Usual and Customary Personnel Matters **EXHIBIT 05**
 - **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 06**
 2. 2014-2015 Student Transfers **EXHIBIT 07**

IX. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES | Dr. Jeff Church

▪ **For Board Action**

1. Bids | Roof Replacement at Kings Creek School
2. Lottery Application for Roof Replacement at Kings Creek School
3. Duke Energy Right-Of-Way Request

EXHIBIT 08

EXHIBIT 09

EXHIBIT 10

X. BOARD INFORMATION|POSSIBLE ACTION

▪ **FOR BOARD INFORMATION**

▪ **For Board Action**

1. Administrative Appointments
2. Superintendent's Evaluation Results | Chairman Darrell Pennell

XI. CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(3) TO DISCUSS POSSIBLE LITIGATION AND N.C.G.S. 143-318.11 (A) (5) TO DISCUSS A REAL ESTATE ISSUE

XII. SUPERINTENDENT'S REPORT

XIII. ANNOUNCEMENTS

- **First Day of School for Teachers** | August 19
- **First Day of School for Students** | August 25
- **Board of Education Meeting** | September 08, 2014 | Education Center | 6:00 PM

XIV. ADJOURNMENT