

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**August 11, 2008**

**6:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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. **CLOSED SESSION TO DISCUSS PERSONNEL PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)**
- III. **RECONVENE TO OPEN SESSION AT 7:00 PM**
- IV. **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.)
- V. **INVOCATION** by Steve Rich, SRO Officer, South Caldwell High School
- VI. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by WrapAround Students
- VII. **APPROVAL OF THE AGENDA**
- VIII. **APPROVAL OF THE MINUTES** **Exhibit 1**
  - July 14, 2008 Board Meeting
- IX. **HONORS AND RECOGNITIONS**
  - A. **Steve Rich, SRO Officer, South Caldwell High School** – In recognition for being selected as the 2008 North Carolina School Resource Officer by the North Carolina Association of School Resource Officers (Vice-Chairman Dr. Sharon S. Pennell)
  - B. **Baton, Lower Creek, and Hudson Elementary WrapAround Programs** – In recognition for earning their five-star license rating through the North Carolina Division of Child Development (Chris Becker)
  - C. **Thomas Perry, South Caldwell High School** – In recognition for his selection as the Gilder Lehman Preserve American History North Carolina Teacher of the Year (Linda Coffey)
  - D. **Lenoir American League All-Stars** – In recognition for winning the North Carolina District VII title and placing fifth in the State Championship Tournament (Chairman Dottie Darsie)
  - E. **Amanda Goble, South Caldwell High School Graduate** – In recognition for placing first in the Science Competition at the National Beta Club Convention held in June (Dr. Helen Hall)
  - F. **Zachary Ferguson, Career Center Middle College Graduate** – In recognition for his selection as the National Post-Secondary SkillsUSA Vice-President and placing sixth in the nation in Extemporaneous Speaking during the SkillsUSA Competition (Tim Hawkins)
  - G. **Kendra Milhorne, Rising Senior, Caldwell Career Center Middle College** – In recognition for placing fifth in the nation in Customer Service at the SkillsUSA Competition (Mike LaBrose)
  - H. **West Caldwell High School Chess Team** – In recognition for winning the 2AA North Carolina High School Chess Championship (Vice-Chairman Dr. Sharon S. Pennell)
  - I. **Matt Embler, Rising Junior, West Caldwell High School** – In recognition for winning the 2AA Overall Individual State High School Chess Championship (Chris Becker)

**X. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Information**

1. Introduction of New Administrators in Caldwell County Schools
2. Report – Future for Kids

**B. For Board Action**

1. Revised 2008-2009 CCCMC and Early College High School Calendar **Exhibit 2**
2. Donation **Exhibit 3**
3. Proposed 2008-2009 WrapAround Program Site Changes **Exhibit 4**
4. Proposed Policy Revision – One Month Comment Period: **Exhibit 5**
  - a. Policy 3100 – Enrollment of Students
5. Proposed New Board Policy (Following a One Month Comment Period): **Exhibit 6**
  - a. Policy 5430 – Electronically Stored Information Retention
6. Proposed Revised Policy (Following a One Month Comment Period): **Exhibit 7**
  - a. Policy 8400 – Worker’s Compensation Student Insurance
5. Administrative Recommendations

**XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson**

**A. For Board Action**

1. Usual and Customary Personnel Matters **Exhibit 8**

**XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**

Dr. Caryl B. Burns

**A. For Board Action**

1. 2008-2009 Student Transfer Requests **Exhibit 9**

**XIII. BOARD COMMITTEE REPORTS**

- A. NCCOSA 2008 Summer Law Conference – Vice-Chairman Dr. Sharon S. Pennell**

**XIV. BOARD INFORMATION/POSSIBLE ACTION**

**XV. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – September 8, 2008, 7:00 PM, Board Room, Education Center**

**XVI. ADJOURNMENT**