

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

August 12, 2013

6:00 PM Board Meeting

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 by Darrell Pennell, Chairman

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Dylan Laws, 10th grade; and Ethan Laws, 4th grade; children of Mark and Lori Laws

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- July 15, 2013: Regular Board Meeting Minutes

Exhibit 01

VI. HONORS AND RECOGNITIONS

- Zachary Blevins, Career Center Middle College, placed 3rd in the national Electrical Construction Wiring Competition held this summer at the SkillsUSA National Skills & Leadership Conference in Kansas City, MO.
- South Caldwell High School senior and North Carolina Beta English Champion Jonah Farris won second place in the National Beta English Competition. NC Beta state spelling champion Kari Burgess, a sophomore at South Caldwell, placed fourth in the Beta National Spelling Competition, and senior Meredith Hall, NC Beta Math Champion, placed fifth in the National Mathematics Competition. Jonathan Haas is the BETA Club sponsor and quiz bowl coach at South Caldwell High School.
- The Caldwell County Schools Finance Department was awarded both the Certificate of Achievement for Excellence in Financial Reporting for 2010-2011 by the Government Finance Office Association and the Certificate of Excellence in Financial Reporting for fiscal year 2010-2011 by the Association of School Business Officials
- The heroic acts of Hibriten High School juniors William Kent and Coleman Clark for saving two people from drowning on Sunset Beach. Logan McGlamery, senior, at Hibriten High School also performed CPR during a family event this summer and helped to save a life.

VII. 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.

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. State Budget Impact

B. For Board Action

1. Proposed Revision to Board Policy Manual

For Adoption Following A One-Month Public Comment Period

- a. Policy Series 2000 – Board Operations
 - b. Policy 3228/4313/7321 – Responsible Use of Personally Owned Devices
2. Proposed Revision to Board Policy Manual
- For One-Month Public Comment Period***
- a. Policy 4326 – Random Drug Screening
3. Administrative Recommendations

Exhibit 02

Exhibit 03

Exhibit 04

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson / Presented By: Dr. Steve Stone, Superintendent

A. For Board Information

- 1. Usual and Customary Personnel Matters

Exhibit 05

B. For Board Action

- 1. Usual and Customary Personnel Matters
- 2. 2013-2014 Student Transfers

Exhibit 06

Exhibit 07

X. ASSISTANT SUPERINTENDENT FOR AUXILLARY SERVICES –

Dr. Jeff Church

A. For Board Action

- 1. Lottery Application - QSCB I Debt Service for Hudson Elementary, Gamewell Elementary, and Sawmills Elementary
- 2. Lottery Application - QSCB II Debt Service for Davenport Elementary, Gamewell Middle, and Hudson Middle
- 3. Bids - West Caldwell Concrete Replacement Project

Exhibit 08

Exhibit 09

Exhibit 10

XI. BOARD INFORMATION/POSSIBLE ACTION

A. For Board Information

- 1. Superintendent's Evaluation – Darrell Pennell

XII. ANNOUNCEMENTS

- **Board of Education Meeting** – September 09, 2013, 6:00 PM, Board Room, Education Center

XIII. ADJOURNMENT