

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**August 13, 2007**

**7:00 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. 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 Stan Vines, Electrical Technology, Career Center High School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Career Center High School TeamWorks National Champions
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES** **Exhibit 1**
- July 9, 2007 Board Meeting
  - July 9, 2007 Closed Session
  - July 24, 2007 Special Session
  - July 24, 2007 Closed Session
- VII. HONORS AND RECOGNITIONS**
- A. Chris Burton** – In recognition for his retirement from administrative service with the Caldwell County Schools (Superintendent Dr. Steve Stone)
- B. Career Center High School TeamWorks** – In recognition for winning first place at the SkillsUSA National Conference held in Kansas City, MO. Max Barlowe, Carpenter, Marc Colvard, Electrician, Lewis Foust, Carpenter and Plumber and Billy McElyea, Carpenter and Mason - **Instructors:** Jesse Fox, Residential Construction Technology; Michael Swanson, Industrial Piping; Stan Vines, Electrical Technology and Mike Winn, Residential Construction Technology (Mike LaBrose)
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Action**
1. Proposed Revised Policies:
    - a. Policy 3320 – Use of Seclusion and Restraint – One Month Comment **Exhibit 2**  
Period
    - b. Policy 3620 – Student Health - Following One Month Comment Period **Exhibit 3**
  2. Administrative Recommendations
  3. Proposed Resolution in Support of NCLB Modifications **Exhibit 4**
    - a. Special Presentation – Nancy Meek, Constituent Liaison for Congressman Patrick McHenry

- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 5**
- X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Donnie Bassinger
- A. For Board Action**
1. Technology Purchases for Schools **Exhibit 6**
- XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**  
Dr. Caryl B. Burns
- A. For Board Action**
1. 2007-2008 Student Transfer Requests **Exhibit 7**
- XII. BOARD COMMITTEE REPORTS**
- A.** Board of Education/Caldwell County Commissioner Liaison Committee Report  
Chairman Dottie Darsie
- B.** NCCOSA 2007 Summer Law Conference – Vice-Chairman Dr. Sharon S. Pennell
- XIII. BOARD INFORMATION/POSSIBLE ACTION**
- XIV. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – September 10, 2007, 7:00 PM, Board Room, Education Center
- B. Board Retreat** – September 27, 2007, 3:00 PM, Staff Development Room, The Education Center
- XV. ADJOURNMENT**