

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**August 14, 2006**

**7:00 PM**

The following items are included on the agenda with the approval of Dr. Sharon S. 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**

**II. PUBLIC COMMENT (20 Minute Maximum)**

**III. INVOCATION by Mary Kidder, Director of WrapAround, Caldwell County Schools**

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Jacob Vasquez, rising 6th grader, William Lenoir Middle and Annie Vasquez, rising 2nd grader, Davenport A+ School**

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

**Exhibit 1**

- July 10, 2006, Board Meeting
- July 25, 2006, Board Retreat

**VII. HONORS AND RECOGNITIONS**

**Exhibit 2**

**A. Caldwell County Schools Finance Department** – In recognition for receiving both the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada and the Certificate of Excellence in Financial Reporting Award by the Association of School Business Officials International. **Bob Query, Finance Officer, Karla Miller, Naomi Gilbert, Belinda Huff, Teresa Goble, Karen Whitener, Bonnie Caudle and Donna Robbins** (Dottie Darsie)

**VIII. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Information**

1. Update – English as a Second Language Program, Jamie Ingle, Director
2. Proposed 2006-2007 Priority Goals – One Month Comment Period
3. Proposed New Policies – One Month Comment Period
  - a. Policy 3320 – Use of Seclusion and Restraint
  - b. Policy 3820 – Juvenile Court Records
4. Proposed Board Policy Revision – One Month Comment Period
  - a. Policy 6560 – Courier Service/Deliveries/Mail to Employees

**Exhibit 3**

**Exhibit 4**

**Exhibit 5**

**Exhibit 6**

**B. For Board Action**

1. Fund Balance Request
2. Nomination - NCSBA Raleigh Dingman Award

**Exhibit 7**

**Exhibit 8**

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

**A. For Board Action**

1. Usual and Customary Personnel Matters

**Exhibit 9**

- X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Donnie Bassinger
- A. For Board Information/Possible Action**
1. Hibriten High School Classroom Additions **Exhibit 10**
- XI. STUDENT SUPPORT SERVICES DIRECTOR** – Ervil Anderson
- A. For Board Action**
1. GEAR-UP Sustainability Plan – Stephanie Glasgow, Director **Exhibit 11**
2. 2006-2007 Student Transfer Requests **Exhibit 12**
- XII. BOARD COMMITTEE REPORTS AND POSSIBLE ACTION**
- A.** Board of Education/Caldwell County Commissioner Liaison Committee Report – Chairman Dr. Sharon S. Pennell
- XIII. BOARD REPORTS/INFORMATION/POSSIBLE ACTION**
- A. Board Meeting Notice – Revision** – Chairman Dr. Sharon S. Pennell **Exhibit 13**
- B. NCSBA Summer Law Conference** – Chairman Dr. Sharon S. Pennell
- XIV. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – September 11, 2006, 7:00 PM, Board Room, Education Center
- XV. ADJOURNMENT**