

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**December 1, 2008
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. ADMINISTRATION OF OATH OF OFFICE – BOARD MEMBERS - ELECT**
The Honorable Robert M. Brady, Chief District Court Judge, the 25th Judicial District
- III. 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.)
- IV. INVOCATION** by Amy Bradley, AP Biology and Forensic Science Teacher, Hibriten High School
- V. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Tiffany Davis, Junior, Hibriten High School
- VI. ORGANIZATION OF THE BOARD** – Dottie Darsie, Chairman
 - A. Election of Chairman
 - B. Election of Vice-Chairman
- VII. APPROVAL OF THE AGENDA**
- VIII. APPROVAL OF MINUTES** **Exhibit 1**
 - November 3, 2008, Regular Board Meeting
- IX. HONORS AND RECOGNITIONS**
 - A. Caldwell County Board of Education** – In recognition for achieving the Special Achievement Award from the North Carolina School Boards Association for successful completion of the 12-Hour training requirement by all members of the board. (Superintendent Dr. Steve Stone)
 - B. Amy Bradley, Science Teacher, Hibriten High School** – In recognition for her selection as the District Seven High School Outstanding Science Teacher by the North Carolina Science Teachers’ Association (Dr. Helen Hall)
 - C. South Caldwell High School’s Model UN Competition:** (Tim Hawkins)
 - **Alyssa Bouchard** (Austria) – 1st Place BEST Award in Economic and Social Committee
 - **Joel Pitman and Aaron Bentley** (Austria) – 1st Place BEST Award in European Union
 - **Sarah Haas** (Belgium) Superior Award in General Assembly 2nd Committee
 - **Hannah Bouchard** (Netherlands) – Honorable Mention in Economic and Social Committee
 - **Miriah Childers** (Belgium) – Honorable Mention in Security Council

- X. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. English As A Second Language (ESL) Presentation – Jamie Ingle
- B. For Board Action**
1. Budget Amendments – State Public School Fund, Local Current Expense Exhibit 2
Fund, and Federal Grants Fund
 2. Proposed New Board Policies – Following One Month Comment Period Exhibit 3
 - a. Board Policy 3830 – Student Sex Offenders
 - b. Board Policy 9140 – Registered Sex Offenders
 - c. Board Policy 8410 – Limited Claim Settlement
 3. Proposed Revision to Board Policy – Following One Month Comment Exhibit 4
Period
 - a. Board Policy 3300 – Student Conduct
 3. Graduation Dates Exhibit 5
 4. Administrative Recommendations
- XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters Exhibit 6
- XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES** –
Dr. Caryl B. Burns
- A. For Board Action**
1. 2008-2009 Student Transfers Exhibit 7
 2. Local Option ABCs Goals for Gateway and Horizons School Exhibit 8
- XIII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
1. Child Nutrition Procurement Plan Exhibit 9
- XIV. BOARD COMMITTEE REPORTS**
- A. NCSBA Board Development Conference** – Chairman Dottie Darsie, Dr. Helen Hall
- XV. BOARD INFORMATION/POSSIBLE ACTION**
- XVI. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – January 12, 2009, 7:00 PM, Board Room, Education Center
- XVII. ADJOURNMENT**