



**PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION  
December 01, 2014**

**5:45 PM – Reception for Student Art Work  
6:00 PM - Regular Session**

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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. ADMINISTRATION OF OATH OF OFFICE – BOARD MEMBERS ELECT – THE HONORABLE ROBERT M. BRADY, CHIEF DISTRICT COURT JUDGE, OF THE 25TH JUDICIAL DISTRICT OF NORTH CAROLINA**
- III. INVOCATION FOR THE BOARD | Led by Mr. Duane Knight, Board Member**
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Happy Valley Students: Lauren Greer, 2nd grader daughter of Reggie & Toni Greer, and Carlie Blevins, 2nd grader daughter of Aaron & Nicki Blevins**
- V. Organization of the Board | Dr. Steve Stone, Superintendent**
  - A. Election of Chairman**
  - B. Election of Vice Chairman**
- VI. APPROVAL OF THE AGENDA**
- VII. APPROVAL OF THE MINUTES**
  - November 10, 2014: Regular Board Meeting
  - November 10, 2014: Closed Session **EXHIBIT 01**
- VIII. HONORS AND RECOGNITIONS**
  - Education Center Art Gallery
  - NC Elementary and Middle Honors Chorus Students
  - Karla Reid, Recipient of the Richard Keasler NCMEA Middle School Teacher of the Year Award
  - Candis Hagaman, Terrel H. Bell Award Recipient
  - National Board Recipient: Lynette Shelby, ESL teacher at Davenport, Certification in English in a New Language

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**MISSION STATEMENT:**

TO PROVIDE QUALITY INSTRUCTION  
IN A SAFE, CARING ENVIRONMENT.

**VISION:**

EVERY STUDENT WILL GRADUATE FROM HIGH  
SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR  
POSTSECONDARY EDUCATION, AND BE PREPARED  
FOR LIFE IN THE 21<sup>ST</sup> CENTURY.

- IX. 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.)
- X. SUPERINTENDENT** | Dr. Steve Stone
- **For Board Information/Action**
    1. Naming of the Hibriten High School Softball Field  
→ Pope Field at Hibriten Softball Stadium/Complex
    2. Approval of Administrative Contracts
    3. Approval of Resolutions
      - a) Resolution Regarding the State's Proposal to Assign Letter Grades to Each Public School
      - b) Resolution Supporting Local Control of School Calendars **EXHIBIT 02**
    4. Proposed Policy Adoption To The Board Policy Manual  
*MOTION / ADOPTION FOLLOWING ONE MONTH PUBLIC COMMENT*  
Board Policy 5024/6127/7266 | Emergency Epinephrine Auto-Injector (EAI) Device **EXHIBIT 03**
- XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** | Dr. Trish Johnson
- **For Board Information**
    1. Usual and Customary Personnel Matters **EXHIBIT 04**
  - **For Board Action**
    1. Usual and Customary Personnel Matters **EXHIBIT 05**
    2. 2014-2015 Student Transfers **EXHIBIT 06**
    3. Differentiation Pay Plan **EXHIBIT 07**  
*Motion to Approve For A One Month Public Comment*
- XII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** | Dr. Jeff Church
- **For Board Action**
    1. Synovia Solutions Lease | GPS Pilot Program **EXHIBIT 08**
    2. Western Piedmont Council of Governments Contract **EXHIBIT 09**
- XIII. BOARD INFORMATION|POSSIBLE ACTION**
- Report from the North Carolina School Board Annual Conference | Mrs. Dottie Darsie, Mr. Duane Knight, Mr. Joe Sims, and Chmn. Darrell Pennell
- XIV. SUPERINTENDENT | DR. STEVE STONE**
- **For Information**

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**XV. ANNOUNCEMENTS**

- **Holiday Break** | December 24-January 02, 2015
- **Board Meeting** | January 12, 2015 | Education Center | 5:45 Art Gallery PM | 6:00 PM Board Meeting
- **Community Board Meeting** | January 26, 2015 | South Caldwell High School | 6:00 PM

**XVI. ADJOURNMENT**

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