

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**December 4, 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. **ADMINISTRATION OF OATH OF OFFICE – BOARD MEMBERS - ELECT**
The Honorable Robert M. Brady, Chief District Court Judge, the 25th Judicial District
- III. **SPECIAL RECOGNITION** – Dr. Steve Stone, Superintendent and the Board of Education
 - **Helen Beam** – In recognition for twelve years of dedicated service as a member of the Caldwell County Board of Education
 - **Kay Phillips** - In recognition for four years of dedicated service as a member of the Caldwell County Board of Education
- IV. **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.)
- V. **INVOCATION** by Debbie Pennell, Teacher of the Year, Career Center High School
- VI. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Chris Anders, Bhree Buff, Allan Davenport, Robbie Earp and Jose Hernandez, Web Design Students, Career Center High School
- VII. **ORGANIZATION OF THE BOARD** – Dr. Sharon S. Pennell, Chairman
 - A. Election of Chairman
 - B. Election of Vice-Chairman
- VIII. **APPROVAL OF THE AGENDA**
- IX. **APPROVAL OF MINUTES** **Exhibit 1**
 - November 13, 2006, Regular Board Meeting
- X. **HONORS AND RECOGNITIONS** **Exhibit 2**
 - A. **Elizabeth Woods, Administrative Assistant to the Curriculum Consultants** – In recognition for her selection as the 2007-2008 District #3 President of the North Carolina Association of Educational Office Professionals. (Chris Becker)
 - B. **Advanced Educational Degrees:** (Tim Hawkins)
 - **Allison Broach, Hudson Elementary School** – Master’s Degree in Elementary Education – Appalachian State University

- XI. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. SCHS Spartan Alliance for Youth (SAY) Presentation **Exhibit 3**
- B. For Board Action**
1. Proposed Board Policy Revision – 3200-Student Attendance **Exhibit 4**
2. Proposed New Board Policy 1345 – Board Member Service (30 Day Comment Period) **Exhibit 5**
3. Proposed Mascot for Career Center **Exhibit 6**
- XII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 7**
- XIII. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Donnie Bassinger
- A. For Board Action**
1. Bids for Hibriten High School – 4 Classroom Addition **Exhibit 8**
- XIV. BOARD COMMITTEE REPORTS AND POSSIBLE ACTION**
- A. Board of Education/Caldwell County Commissioner Liaison Committee Report – Dr. Sharon S. Pennell, Chairman**
- XV. BOARD REPORTS/INFORMATION/POSSIBLE ACTION**
- A. NCSBA 37th Annual Conference Report – Dottie Darsie**
- XVI. ANNOUNCEMENTS**
- A. Next Regular Board Meeting – January 8, 2007, 7:00 PM, Board Room, Education Center**
- XVII. ADJOURNMENT**