

PROPOSED AGENDA

CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

December 6, 2010

7:30 PM

VISION:

Every student will graduate from high school, be globally competitive for work or postsecondary education, and be prepared for life in the 21st century.

6:45 PM – Reception for Student Art Work

7:00 PM – Reception for Board Members Mike LaBrose, Teresa Branch, and Darrell Pennell

The following items are included on the agenda with the approval of Dr. Helen Hall, 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. INVOCATION by Tom Perry, Social Studies Teacher, South Caldwell High School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Callie Annas and Hannah Bumgarner, 3rd Grade Students, Mrs. Ellen Perry's Class, Granite Falls Elementary School

V. ORGANIZATION OF THE BOARD – Dr. Steve Stone, Superintendent, Dr. Helen Hall, Chairman

- A. Election of Chairman
- B. Election of Vice-Chairman

VI. APPROVAL OF THE AGENDA

VII. APPROVAL OF MINUTES

- November 8, 2010, Regular Board Meeting

Exhibit 1

VIII. 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. Amanda McLean, William Lenoir Middle School** – In recognition for being named one of five finalists for the 2010 North Carolina Presidential Awards for Excellence in Mathematics and Science Teaching. (Linda Coffey)
- C. Caldwell County Career Center Middle College** – In recognition as 1 of 11 schools in the state for having 100 percent graduation rate in 2009-10 and gained statewide acclaim and membership into the “North Carolina 100 Percent Club” announced by State Superintendent June Atkinson during a special ceremony in Raleigh. (Dottie Darsie)
- D. South Caldwell High School 2010 Model United Nations Team** – In recognition for receiving seven total awards, second most among the schools at the Appalachian State University Model UN Conference and awarded Best Overall Country, Excellent Delegation and Best Delegation. (Chairman Dr. Helen Hall)
- E. Student Artwork** (Vice-Chairman Tim Hawkins)

- 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 is allotted per person with a 20 minute maximum time allotment for public comment.)
- X. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. TRIO Youth Leaders Presentation – Alice Lentz, Director
- B. For Board Action**
1. Proposed New and Revised Board Policies – Following a One Month Comment Period:
 - a. Board Policy 1420 – Superintendent’s Evaluation
 - b. Board Policy 7532 – Shared Accountability Standards
- XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Dr. Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 3**
 2. 2010-2011 Student Transfers **Exhibit 4**
- XII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
1. Qualified School Construction Bond II Financing **Exhibit 5**
 2. Facility Needs Survey **Exhibit 6**
 3. Bids for Window Replacements at Various Schools **Exhibit 7**
 4. Lottery Application for Window Replacements at Various Schools **Exhibit 8**
 5. Bids for Energy Management System-Dudley Shoals Elementary **Exhibit 9**
 6. ADM Application for Energy Management System-Dudley Shoals Elementary **Exhibit 10**
- XIII. FINANCE OFFICER** – Karla Miller
- A. For Board Action**
1. Budget Amendments to State Public School Fund, Local Current Expense Fund, Federal Grants Fund and Capital Outlay Fund **Exhibit 11**
- XIV. BOARD COMMITTEE REPORTS**
- A. NCSBA Annual Conference** – Dottie Darsie, Darrell Pennell
- XV. BOARD INFORMATION/POSSIBLE ACTION**
- A. Time Change for Regular and Community Board Meetings** – 6:00 PM, Effective January 2011
- XVI. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – January 10, 2011, 7:00 PM, Board Room, Education Center
- B. Community Board Meeting** – January 31, 2011, 7:00 PM, West Caldwell High School
- XVII. ADJOURNMENT**