

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

December 09, 2013

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

**5:45 PM – Reception for
Student Art Work**

6:00 PM Regular Session

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.

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. INVOCATION by Dr. Helen Hall, Board Member

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Baton Elementary School students: Cody Harris, 5th grade, son of Tara Whittaker; Kaleigh Seagle, 5th Grade, daughter of Heather Seagle

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- November 04, 2013: Closed Appeal Hearing Minutes
- November 04, 2013: Regular Board Meeting Minutes

Exhibit 01

VI. HONORS AND RECOGNITIONS

- Special Presentation By Caldwell County
- Education Center Art Gallery Students
- NC Honors Chorus Students:
 - Granite Falls Elementary School, Andrea C. Evans, Director
 - Adam Storie
 - Zarina Villacorte
- Hudson Middle School--Sherry January, Director
 - Andrew Fultz
 - Jayne Hollar
- William Lenoir Middle School--Carla Reid, Director
 - Ragan Brown
 - Kiya Walton
 - Walter Schronce
 - Hannah Worthington
 - Brooke Worthington
- The South Caldwell High School Model United Nations team awards:
 - Dylan Mathewson and Victoria Snow (Turkey - Economic and Social Committee) - Superior Delegation
 - Rebecca Hall and Tanner Dellinger (Germany - World Trade Organization) - Excellent Delegation
 - Whitney Earls (Turkey - Crisis Council) - Superior Delegation

Destiny Curtis (Saudi Arabia - Crisis Council) - Best Delegation
Brittany Ward and Caroline Howes (Germany - World Health Organization) -
Superior Delegation
Tom Perry, is the SCHS Model UN Advisor

- Sarah Stafford, Band Director at Granite Falls Middle School, has been awarded the prestigious statewide ENCORE Award.
- Baton Elementary School, Davenport A+ School has earned the designation as a Green Ribbon School in the North Carolina Positive Behavior Intervention & Support (PBIS) Initiative Annual Recognition.
- Gamewell Elementary School has earned the designation as a Model School in the North Carolina Positive Behavior Intervention & Support (PBIS) Initiative Annual Recognition.
- Gamewell Middle School has earned the designation as an Exemplar School in the North Carolina Positive Behavior Intervention & Support (PBIS) Initiative Annual Recognition.

VII. 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.

VIII. 2012-2013 AUDIT REPORT- Robert Brown, CPA of Boggs, Crump and Brown CPAs **Exhibit 02**

IX. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Hudson Lions Club Presentation – Rick McRary, President, Hudson Lions Club

B. For Board Action

1. Proposed Revision to Board Policy Manual
For Approval Following a One Month Public Comment Period
Various Policies Updated by the North Carolina School Board Association

Exhibit 03

X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –
Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 04

B. For Board Action

1. Usual and Customary Personnel Matters

Exhibit 05

XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

New Hibriten District Middle School

1. Purchase of Property
2. Recombination of Land
3. Voluntary Annexation

Exhibit 06

Exhibit 07

Exhibit 08

4. Financing Resolution
5. Construction Lease Agreement with the Option to Purchase

Exhibit 09

Exhibit 10

XII. FINANCE DIRECTOR – Karla Miller

A. For Board Action

1. Budget Amendments to State Public School Fund, Local Current Expense Fund, and Federal Expense Fund

Exhibit 11

XV. BOARD INFORMATION/POSSIBLE ACTION – Darrell Pennell, Chairman

A. Board Reports

1. North Carolina School Board Annual Conference Report – Dottie Darsie, Dr. Helen Hall, Duane Knight, and Darrell Pennell, Chairman

XVI. SUPERINTENDENT’S REPORT

XVII. ANNOUNCEMENTS

- A. Board of Education Meeting** – Monday, January 13, 2014 – Board Room- Education Center – 6:00 PM
- B. Community Board Meeting** – Monday, January 27, 2014 – West Caldwell High School – 6:00 PM

XVIII. ADJOURNMENT