

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**December 10, 2007  
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. 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.)

**III. INVOCATION** by Mary Collins Hardy, Music Teacher, Granite Falls Elementary School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Emily Arnold, 4th Grade, Granite Falls Elementary School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

**Exhibit 1**

- November 19, 2007, Regular Board Meeting
- November 19, 2007, Closed Session

**VII. HONORS AND RECOGNITIONS**

- A. Caldwell Early College High School** – In recognition for achieving High Growth School of Excellence, the #2 high school in the state, and the highest Caldwell County School attendance during the 2006-2007 school year. (Linda Coffey)
- B. West Caldwell High School** – For being recognized by US News and World Report as being ranked one of the top public high schools in the United States (Chairman Dottie Darsie)
- C. Bonnie Caudle, Accounting Associate, Caldwell County Schools Finance Department** – In recognition for her selection as the 2007-2008 Caldwell County and District III Educational Office Professional of the Year. (Tim Hawkins)
- D. Pat Triplett, Director, Education Foundation of Caldwell County** – In recognition for her selection as the first recipient of the “Lifelong Learning Award” sponsored by Blue Ridge Electric Membership Corporation. (Mike LaBrose)
- E. North Carolina Honors Chorus** – In recognition for being selected to participate in the North Carolina Honors Chorus: (Vice-Chairman Dr. Sharon S. Pennell)
- **Emily Arnold, 4th Grade, Granite Falls Elementary School** – Mary Collins Hardy, Music Teacher
  - **Rachel Barefoot and Krista Vang, 8th Grade, Granite Falls Middle School** – Shay Barnes, Choral Director
  - **Santara Greene, 8th Grade, Hudson Middle School** – Sherry January, Choral Director
  - **Alicia Colvard and Kyle Melton, Seniors, South Caldwell High School** – Alice Barlowe, Choral Director

**VII. HONORS AND RECOGNITIONS**

- E. Model United Nations Competition – William Lenoir Middle School, Laura Ball, Advisor: (Chris Becker)**
- **Kady Braswell, Molly Owens, 7th Grade; Michael Burgess, Will Long, Brian Vu and Josh McMenemy, 8th Grade** – Superior Delegation Awards
  - **Aja Bailey and Brandon Oxford, 8th Grade** – Excellent Delegation Awards
- F. Model United Nations Competition – South Caldwell High School, Tom Perry, Advisor: (Linda Coffey)**
- **James Barnwell, Senior** – Superior Delegation Award
  - **Becky Parsons and Whitney Allred, Seniors** – Excellent Delegation Award
  - **Miriah Childers, Junior** – Excellent Delegation Award

**VIII. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Action**

1. Administrative Appointment

**IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson**

**A. For Board Action**

1. Usual and Customary Personnel Matters **Exhibit 2**

**X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES – Dr. Caryl B. Burns**

**A. For Board Action**

1. School Improvement Plan Amendments **Exhibit 3**
2. Student Transfers 2007-2008 **Exhibit 4**

**XI. FINANCE OFFICER – Bob Query**

**A. For Board Information**

1. 2006-2007 Audit Report **Exhibit 5**

**XII. BOARD COMMITTEE REPORTS**

- A. NCSBA Personnel Law Workshop** – Chairman Dottie Darsie and Vice-Chairman Dr. Sharon S. Pennell

**XIII. BOARD INFORMATION/POSSIBLE ACTION**

**XIV. ANNOUNCEMENTS**

- A. Next Regular Board Meeting** – January 14, 2008, 7:00 PM, Board Room, Education Center

**XV. ADJOURNMENT**