

PROPOSED AGENDA

CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

December 12, 2011

6:00 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.

5:45 PM – Student Artwork Reception

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

II. INVOCATION by Frank Hall, Pastor, Tabernacle Advent Christian Church and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Austin Bolick, Bailey Brown, Kendal Henline, and Brianna Triplett, 6th Grade Students and Hagan McMinn and Jaqueisha Gray, 8th Grade Students, Gamewell Middle School

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- November 7, 2011, Board Work Session
- November 7, 2011, Regular Board Meeting

Exhibit 1

VI. HONORS AND RECOGNITIONS

- Student Spotlight
- Education Center Art Gallery
- North Carolina Elementary and Middle School Chorus Selections
- Sherry January, Richard Keasler Middle School Teacher of the Year Award
- Josh Settlemyre, National Automotive Accreditation
- Laura Brinkley, Outstanding Middle School Science Student Teacher Award
- GMS-Exemplar School – NC Positive Behavior Intervention and Support Initiative
- Hudson Middle School and CCCMC, First Place in the Speed Division at the Western NC Google Gravity Games Soapbox Races in Lenoir

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 is allotted per person with a 20 minute maximum time allotment for public comment.)

VIII. SUPERINTENDENT

A. For Board Information

1. CCC&TI Board of Trustees Update – Ann Smith

VIII. SUPERINTENDENT

B. For Board Action

1. NCSBA Policy Services Contract **Exhibit 2**
2. Request for Proposals for Custodial Services **Exhibit 3**
3. Board Policy Revisions – One Month Comment Period **Exhibit 4**
 - 3301 – Authority of School Personnel
 - 3400 – Student Due Process
 - 4310 – Community Use of School Facilities
 - 5200 – Employment of Administrators
 - 6110 – Hiring Procedures
2. Board Policy Revisions – Following One Month Comment Period **Exhibit 5**
 - 3120 – Transfer of Students

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters **Exhibit 6**

B. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 7**
2. 2011-2012 Student Transfers **Exhibit 8**

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –

Dr. Jeff Church

A. For Board Action

1. Lease for Caldwell Heritage Museum Building **Exhibit 9**
2. Inclined Chair Lift Project-West Caldwell High School **Exhibit 10**
3. Bids for Window Replacements-GMS and Oak Hill **Exhibit 11**
4. Lottery Application for Window Replacements-GMS and Oak Hill **Exhibit 12**

XI. FINANCE OFFICER – Karla Miller

A. For Board Action

1. 2010-11 Audit Report **Exhibit 13**
2. Budget Amendments to Local Current Expense Fund, Federal Grants Fund and Capital Outlay Fund **Exhibit 14**

XII. BOARD COMMITTEE REPORTS

- A. NCSBA Annual Conference Report** – Dottie Darsie, Dr. Helen Hall and Duane Knight

XIII. BOARD INFORMATION/POSSIBLE ACTION

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – January 9, 2012, 6:00 PM, Board Room, Education Center
- B. Community Board Meeting** – January 30, 2012, 6:00 PM, South Caldwell High School

XV. CLOSED SESSION TO DISCUSS LEGAL MATTERS PURSUANT TO N.C.G.S. 1430-318.11 (a) (3) and (a) (5)

XVI. ADJOURNMENT