

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**December 14, 2009
7:00 PM**

6:30 – Recognition Reception for Student Art Work

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. 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 Terri Garrou, 3rd Grade Teacher, Hudson Elementary School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Andrew Barlow, Allison Bradshaw, Garret Penley and Karson Woodie, 3rd Grade Students, Hudson Elementary School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
 - **November 9, 2009, Regular Board Meeting**
- VII. HONORS AND RECOGNITIONS**
- VIII. SUPERINTENDENT** – Dr. Steve Stone
 - A. For Board Action**
 - 1. Race to the Top Memorandum of Understanding **Exhibit 2**
 - 2. Board Policy Revision for One Month Comment Period **Exhibit 3**
 - Board Policy 3300 – Student Conduct
 - 3. Administrative Recommendation
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
 - A. For Board Action**
 - 1. Usual and Customary Personnel Matters **Exhibit 4**
 - 2. Student Transfers 2009-2010 **Exhibit 5**
- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
 - A. For Board Action**
 - 1. Bids for Replacement Windows **Exhibit 6**
 - 2. Lottery Application for Replacement Windows **Exhibit 7**
 - 3. Qualified School Construction Bond Financing **Exhibit 8**
- XI. FINANCE OFFICER** – Karla Miller
 - A. For Board Action**
 - 1. Budget Amendments-State Public School Fund, Local Current Expense Fund, Federal Gants Fund and Capital Outlay Fund **Exhibit 9**
- XII. BOARD COMMITTEE REPORTS**
 - A. NCSBA 40th Annual Conference** – Chris Becker, Dottie Darsie
 - B. Hibrten District Middle School Public Forums Report** – Vice-Chairman Dr. Helen Hall
- XIII. BOARD INFORMATION/POSSIBLE ACTION**
- XIV. ANNOUNCEMENTS**
 - A. Next Regular Board Meeting** – January 12, 2010, 7:00 PM, Board Room, Education Center
- XV. ADJOURNMENT**