



PROPOSED AGENDA

Caldwell County Board of Education

Date 12/14/2015 | *Time:* 5:45 PM Education Center Art Gallery Reception | *Time:* 6:00 PM Board Meeting | *Meeting called by* Darrell Pennell, Chairman

Board Members:

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD		Darrell Pennell, Chairman	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG	5 th Grade Students from the Sawmills Elementary School Abby Austin , Lucas Eplee, and Jessica Haga	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> ▪ November 09, 2015 Regular Session Minutes ▪ November 09, 2015 Closed Session Minutes 		Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> VI. 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.)		Darrell Pennell, Chairman	
<input type="checkbox"/> VII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> ▪ Education Center Art Gallery Students ▪ Gina Kincaid, Business and Marketing teacher at South Caldwell High School, National Board Certification 		Libby Brown, Community Relations Director	
<input type="checkbox"/> VIII. SUPERINTENDENT <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Approval Memorandum of Agreement for Career Coaches with Caldwell Community College and Technical Institute 2. Final Approval of School Improvement Plan Modifications 		Dr. Steve Stone, Superintendent	Exhibit 2

	Topic	Special Presenter(s)	Presenter(s)	Exhibit
	3. Approval for a One Month Comment Period Proposed Revision to the Board Policy Manual <ul style="list-style-type: none"> ➤ Various Policies Updated by the North Carolina School Board Association 			Exhibit 3
☐	IX. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 		Dr. Trish Johnson, Associate Superintendent	Exhibit 4
	<ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2015-2016 Student Transfers 			Exhibit 5
	X. AUXILLARY SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Approval Facility Needs Survey 2. Approval Purchase of Real Estate Adjacent to Baton Elementary School 		Dr. Jeff Church, Associate Superintendent	Exhibit 7 Exhibit 8
☐	XI. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
☐	XII. BOARD <ul style="list-style-type: none"> ▪ For Board Information Possible Action <ol style="list-style-type: none"> 1. NCSBA Annual Conference 		Board Members	
☐	XIII. ANNOUNCEMENTS <ul style="list-style-type: none"> ▪ December 17- January 01, 2016 Holiday Break ▪ January 11, 2015 Board Meeting Education Center 5:45 PM Art gallery 6:00 PM Board Meeting ▪ January 25, 2015 Community Board Meeting 6:00 PM West Caldwell High School 		Darrell Pennell, Chairman	
☐	XIV. ADJOURNMENT		Darrell Pennell, Chairman	