

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**February 08, 2010
7:00 PM**

6:30 PM – Recognition Reception for Student Art Work and Clergy Crisis Team of Caldwell County

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 Dale Fisher, Executive Director, Caldwell Baptist Association

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Gabby Hawkins, 4th Grade and Simon Hawkins, 1st Grade, Lower Creek Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

Exhibit 1

- January 11, 2010, Regular Board Meeting
- January 11, 2010, Closed Session
- January 25, 2010, Board Retreat
- January 25, 2010, Closed Session

VII. HONORS AND RECOGNITIONS

- A. Clergy Crisis Support Team of Caldwell County** – In recognition for celebrating its 10th anniversary on March 15, 2010. The team is chaired by Dale Fisher (Chris Becker)
- B. Education Center Art Display Students – February 2010** (Linda Coffey)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Career and Technical Education Update – Kathy Jo Eckard, CTE Director

B. For Board Action

1. Proposed New Board Policy – One Month Comment Period

Exhibit 2

- 4600 – Interscholastic Coaches

2. Revision to Board Policy – One Month Comment Period

Exhibit 3

- Policy 3140 – Student Athletic Eligibility
- 9120 – School Volunteers

3. Proposed 2010-2011 Caldwell Early College and Career Center Middle College Calendar – One Month Comment Period

Exhibit 4

4. 2009-2010 Graduation Date for Career Center Middle College

Exhibit 5

5. 2010-2011 Traditional School Calendar

Exhibit 6

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters
2. 2009-2010 Transfers

Exhibit 7

Exhibit 8

- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**
- A. For Board Action**
1. Caldwell County Pathways Agreement **Exhibit 9**
- XI. FINANCE OFFICER – Karla Miller**
- A. For Board Action**
1. 2009-2010 Audit Contract **Exhibit 10**
2. Budget Amendments – State Public School Fund, Federal Grants Fund, and Capital Outlay Fund **Exhibit 11**
- XII. BOARD COMMITTEE REPORTS**
- A. Lincoln County Middle School Visits – Linda Coffey**
- B. Board of Education/County Commission Liaison Committee – Vice-Chairman Dr. Helen Hall**
- C. National School Board Association Federal Relations Network Conference– Dottie Darsie**
- XIII. BOARD INFORMATION/POSSIBLE ACTION**
- XIV. ANNOUNCEMENTS**
- A. Community Board Meeting – February 22, 2010, 7:00 PM, Hibriten High School**
- B. Next Regular Board Meeting – March 8, 2010, 7:00 PM, Board Room, Education Center**
- XV. ADJOURNMENT**