



PROPOSED AGENDA

Caldwell County Board of Education

Date: 02/08/16 | *Time:* 5:45 PM Art Gallery | 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 | | Linda Coffey-Greer, Board Member | |
| <input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG | Valmead School Students; Jonathan VanDyck and Montaga Matheson | 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"> ▪ January 11, 2016 Regular 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 Student • Recognition Spelling Bee Winners (Top 3) • Scott Settlemyre, masonry teacher at South Caldwell, has been awarded "Teacher Of The Year" by the Home Builders Association of Caldwell County. • Caldwell County 175th Anniversary | | Libby Brown, Community Relations Director | |
| <input type="checkbox"/> VIII. SUPERINTENDENT <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Career and Technical Education (CTE) Update (February is National CTE Month) <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Approval of Proposed Revision to the Board Policy Manual for a One Month Comment Period - Policy 7100 Recruitment and Selection of Personnel | Kathy Jo Eckard, Director of CTE | Dr. Steve Stone, Superintendent | Exhibit 2 |

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|--------------------------|--|--------------|---------------------------------|
| <input type="checkbox"/> | 2. Approval of 2016-17 School Calendars for a One Month Public Comment Period <ul style="list-style-type: none"> • Traditional School Calendar • Caldwell Career Center Middle College / Caldwell Early College High School Calendar | | Exhibit 3 |
| <input type="checkbox"/> | 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 | | Exhibit 4 |
| | <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters | | Exhibit 5 |
| <input type="checkbox"/> | X. FINANCE <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Budget Amendments To: <ul style="list-style-type: none"> — (6)State Public School Fund — (7)Federal Grant Fund — (8)Special Grants Fund | | Exhibit 6 |
| <input type="checkbox"/> | XI. SUPERINTENDENT ANNOUNCEMENTS | | Dr. Steve Stone, Superintendent |
| <input type="checkbox"/> | XII. BOARD <ul style="list-style-type: none"> ▪ For Board Information Possible Action | | Board Members |
| <input type="checkbox"/> | XIII. ANNOUNCEMENTS <ul style="list-style-type: none"> ▪ February 8-12, 2016 School Bus Driver Appreciation “Love the Bus” Week ▪ March 14, 2016 Board of Education Meeting ▪ March 21, 2016 Board of Education Spring Work Session South Caldwell High School 3:00 PM ▪ March 21, 2016 Community Board Meeting South Caldwell High School 6:00 PM | | Darrell Pennell, Chairman |
| <input type="checkbox"/> | XIV. ADJOURNMENT | | Darrell Pennell, Chairman |