

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**February 09, 2009
7:00 PM**

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 Kathy Kent, President, CyberKids, Inc.
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Charlie Davis, William Kent, Brady Yaeger, Katie Bast, Monica Barlow and Maddie Hanson, 6th grade William Lenoir Middle School CyberCamp Students
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- January 12, 2009, Regular Board Meeting
- VII. HONORS AND RECOGNITIONS**
- A. William Lenoir Middle School** – In recognition for first place in design for the state CyberCamp Competition sponsored by Blue Ridge Electric Corporation. (Vice-Chairman Dr. Helen Hall)
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. Career and Technical Education Update – Kathy Jo Eckard
 2. Valmead Elementary Mascot **Exhibit 2**
 3. Education Summit Recommendations **Exhibit 3**
- B. For Board Action**
1. 2009 Audit Contract **Exhibit 4**
 2. Revisions to Board Policies-Following a One Month Comment Period **Exhibit 5**
 - 1600 – Caldwell County Schools Strategic Plan
 - 3610 – Student Welfare
 - 3810 – Destruction of Exceptional Children’s Records
 3. Proposed New Board Policy-Following a One Month Comment Period **Exhibit 6**
 - 4260 – Naming of School Facilities
 4. Revision to Board Policy – One Month Comment Period **Exhibit 7**
 - Policy 3100 – Enrollment of Students
 5. 2008-2009 Graduation Date
 6. Administrative Recommendation
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 8**
 2. 2008-2009 Transfers **Exhibit 9**

- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**
- A. For Board Action**
1. 2009-2010 School Calendar-One Month Comment Period **Exhibit 10**
- XI. FINANCE OFFICER – Karla Miller**
- A. For Board Action**
1. Budget Amendments – State Public School Fund, Local Current Expense Fund and Federal Grants Fund **Exhibit 11**
- XII. BOARD COMMITTEE REPORTS**
- A. Board of Education/County Commission Liaison Committee – Vice-Chairman Dr. Helen Hall**
- B. National School Board Association Federal Relations Network Conference– Dottie Darsie**
- XIII. BOARD INFORMATION/POSSIBLE ACTION**
- XIV. ANNOUNCEMENTS**
- A. Community Board Meeting – February 23, 2009, 7:00 PM, West Caldwell High School**
- B. Next Regular Board Meeting – March 9, 2009, 7:00 PM, Board Room, Education Center**
- XV. ADJOURNMENT**