

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

February 10, 2014

5:45 PM – Art Gallery Reception

6:00 PM Regular Session

VISION:

EVERY STUDENT WILL GRADUATE
FROM HIGH SCHOOL, BE GLOBALLY
COMPETITIVE FOR WORK OR
POSTSECONDARY EDUCATION, AND
BE PREPARED FOR LIFE IN THE 21ST
CENTURY.

The following items are included on the agenda with the approval of Darrell 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 | 6:00 PM

II. INVOCATION | Led by Joe Sims

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Career Center Middle College Students: Michael French, 10th grade; and Rachael Robinson, 11th grade

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- January 13, 2014: Regular Board Meeting Minutes
- January 13, 2014: Closed Session Minutes
- January 27, 2014: Community Board Minutes

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students
- 24 Caldwell County Elementary School Students Who Have Read Over 1 Million Words During The First Semester

VII. 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.)

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 Revision to Board Policy Manual
For Adoption following a one Month Public Comment Period
Policies 1200, 1300, 1400, 1500, 1600, 1700, and 1800 Correspond
With One of the Governing Principles Outlined in Policy 1100
2. 2014-2015 School Calendars
For Adoption Following a one Month Public Comment Period
3. Administrative Recommendation | Maintenance Department
Supervisor

EXHIBIT 02

EXHIBIT 03

EXHIBIT 04

- IX. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** | Dr. Trish Johnson
- **For Board Information**
 1. Usual and Customary Personnel Matters **EXHIBIT 05**
 - **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 06**
 2. 2013-2014 Student Transfers **EXHIBIT 07**
- X. **FINANCE DIRECTOR** | Karla Miller, Finance Officer | Presented By Dr. Steve Stone, Superintendent
- **For Board Action**
 1. Budget Amendments to State Public School Fund and Federal Grants Fund **EXHIBIT 08**
 2. 2013-2014 Audit Contract **EXHIBIT 09**
- XI. **BOARD INFORMATION|POSSIBLE ACTION** | Darrell Pennell, Chairman
- **For Board Information**
 1. NSBA Advocacy Institute Conference | Dottie Darsie
 2. School Board 101 | Joe Sims
- XII. **SUPERINTENDENT'S REPORT**
- XIII. **ANNOUNCEMENTS**
- **Board of Education Meeting** | March 10, 2014 | Education Center | 6:00 PM
 - **Board Work Session** | March 24, 2014 | South Caldwell High School | 3:00 PM
 - **Community Board Meeting** | March 24, 2014 | South Caldwell High School | 6:00 PM
- XIV. **CLOSED SESSION PURSUANT TO N.C.G.S 143.318.11 (A) (3) | GARRISON VS. CALDWELL COUNTY SCHOOLS BOARD OF EDUCATION AND STEVE STONE**
- XV. **ADJOURNMENT**