

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**February 11, 2008
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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 Patty Ramsey, Information Technology Instructor, Caldwell Career Center Middle College

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by Patrick Brittain, Nichole Brandt, Jordan Hoyle and Cory Koontz, Juniors, Caldwell Career Center Middle College

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

Exhibit 1

- January 14, 2008 Regular Board Meeting
- January 14, 2008 Closed Session

VII. HONORS AND RECOGNITIONS

A. Caldwell County Board of Education Recognition – Superintendent Dr. Steve Stone

- **Chris Becker** – Certificate of Merit
- **Dr. Helen Hall** – Certificate of Merit
- **Mike LaBrose** – Certificate of Achievement
- **Chairman Dottie Darsie** – Bronze Award
- **Vice-Chairman Dr. Sharon S. Pennell** – Scholars' Circle

B. Sarah Sponenberg, Social Studies Teacher, William Lenoir Middle School – In recognition for her selection as the Region 7 Middle School Teacher of the Year by the North Carolina Middle School Association. (Chairman Dottie Darsie)

C. Advanced Educational Degrees: (Dr. Helen Hall)

- **Jan Barnhill, Baton School** – Master's Degree in Elementary Education – Appalachian State University
- **Grayson Beane, Kimberly Poole and Patty Ramsey, Caldwell Career Center Middle College** – Master's Degree in Instructional Technology – Appalachian State University
- **Teresa Williams, Caldwell Career Center Middle College** – Master's Degree in Business and Marketing – North Carolina State University
- **Donna Smith, Dudley Shoals Elementary School** – Master's Degree in Elementary Education – Appalachian State University
- **Mary Beth Price, Gamewell Elementary School** – Master's Degree in Elementary Education – Walden University
- **Marianne Lore, Granite Falls Elementary School** – Master's Degree in Instructional Technology – Appalachian State University
- **Mimi Starnes, Granite Falls Elementary School** – Master's Degree in Reading – Appalachian State University
- **Shane Dickens, Happy Valley School** – Master's Degree in Elementary Education – Appalachian State University
- **Betsey Gevik and April Coffey, Hudson Elementary School** – Master's Degree in Special Education – Appalachian State University

VII. HONORS AND RECOGNITIONS

C. Advanced Educational Degrees (cont'd): (Dr. Helen Hall)

- **Lynn Berry, Hudson Middle School** – Master’s Degree in Science – Appalachian State University
- **Chad Parker, Hudson Middle School** – Master’s Degree in Instructional Technology – Appalachian State University
- **Mike Peake and Chris Greene, South Caldwell High School** – Educational Specialist Degree (Ed S) in Education Administration – Appalachian State University
- **Ann Lipford, Valmead Elementary School** – Master’s Degree in Library Science – Appalachian State University
- **Jameia Branch, West Caldwell High School** – Master’s Degree in Instructional Technology – Appalachian State University

D. Danny Anderson, Athletic Director, West Caldwell High School – In recognition for achieving his 500th record breaking career win at West Caldwell High School (Mike LaBrose)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Update on State Funded Literacy Coaches – Lora Austin, Gamewell Middle School and Cathy Barlow, Hudson Middle School
2. Proposed 2008-2009 School Calendar-One Month Comment Period **Exhibit 2**
3. Naming of Facilities – One Month Comment Period **Exhibit 3**
 - Baseball Park – Hibriten High School
 - Basketball Court – West Caldwell High School

B. For Board Action

1. Read Across America Proclamation **Exhibit 4**
2. Approval of Civil Suit

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 5**

X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES – Dr. Caryl B. Burns

A. For Board Action

1. Student Transfer Requests for 2007-2008 **Exhibit 6**
2. Summary of the Title I LEA Improvement Plans **Exhibit 7**

XI. BOARD COMMITTEE REPORTS

A. Board of Education/County Commission Liaison Committee – Vice-Chairman Dr. Sharon S. Pennell

B. National School Board Association Federal Relations Network Conference– Chairman Dottie Darsie

XII. BOARD INFORMATION/POSSIBLE ACTION

XIII. CLOSED SESSION TO DISCUSS STUDENT ISSUE PURSUANT TO N.C.G.S. SECTION 143-318.11

XIV. RECONVENE TO OPEN SESSION

XV. ANNOUNCEMENTS

A. Community Board Meeting – February 25, 2008, 7:00 PM, South Caldwell High School

B. Next Regular Board Meeting – March 10, 2008, 7:00 PM, Board Room, Education Center

C. Board Retreat – March 20, 2008, 4:00 PM, Staff Development Room, Education Center

XVI. ADJOURNMENT