

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**February 12, 2007  
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 Sandy Crump, Kindergarten Teacher, Lower Creek Elementary School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Cy Smith, Niki Pezzi, Clyde Valentine, Thomas Green, Zachary Hatton, Kyndell Warren, Hailey Triplett, Garrett Penley, Emmanuel Lazo and Abby Charles, Kindergarten Students, Lower Creek Elementary School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

**Exhibit 1**

- January 8, 2007 Regular Board Meeting

**VII. HONORS AND RECOGNITIONS**

**Exhibit 2**

**A. 2006 National Board for Professional Teaching Standards Certified Teachers:** (Chairman Dottie Darsie, Members of the Board of Education and Superintendent)

- **Davenport A+ School – Connie Nathan**
- **Dudley Shoals Elementary School – Jodie Isenhour**
- **Gamewell Elementary School – Connie Barthet**
- **Hudson Elementary School – Megan Lovins**
- **Hudson Middle School – Gaynell McCall, Carolyn Query, Skip Smith**
- **Lower Creek Elementary School – Sandy Crump**
- **Sawmills Elementary School – Kay Smith, Romi Wheeler**
- **South Caldwell High School – Marc Kirkpatrick**
- **West Caldwell High School – Nikki Malatin, Carol West and Anitra Whisnant**

**B. Gretchen Conway, Early Childhood Coordinator, Even Start Program** – In recognition for being selected as the National Family Literacy Teacher of the Year by the National Center for Family Literacy. (Chris Becker)

**VIII. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Information**

1. Update on Communities In Schools – Debbie Eller, Director
2. School Counseling Program – Ervil Anderson, Director, Student Support Services

**Exhibit 3**

**Exhibit 4**

**B. For Board Action**

1. Resolution in Support of a Statewide School Bond
2. Proposed Board Policy 1345 – Board Member Service
3. Proposed 2007-2008 School Calendar

**Exhibit 5**

**Exhibit 6**

**Exhibit 7**

- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 8**
- X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** – Donnie Bassinger
- A. For Board Action**
1. Quitclaim Deed – Hudson Elementary School **Exhibit 9**
  2. Contract with Western Piedmont Council of Governments **Exhibit 10**
- XI. FINANCE OFFICER** – Bob Query
- A. For Board Action**
1. 2006-2007 and 2007-2008 Audit Contracts **Exhibit 11**
  2. Budget Amendments - State Public School Fund, Local Current Expense Fund, Federal Grants Fund and Capital Outlay Fund **Exhibit 12**
- XII. STUDENT SUPPORT SERVICES DIRECTOR** – Ervil Anderson
- A. For Board Action**
1. Student Transfer Requests for 2006-2007 **Exhibit 13**
- XIII. BOARD COMMITTEE REPORTS**
- A. North Carolina School Board Association School Board 101** – Dr. Helen Hall
  - B. North Carolina School Board Association School Board 103** – Chris Becker
  - C. Board of Education/County Commission Liaison Committee** – Vice-Chairman Dr. Sharon S. Pennell
  - D. National School Board Association Federal Relations Network** – Chairman Dottie Darsie
- XIV. BOARD INFORMATION/POSSIBLE ACTION**
- XV. ANNOUNCEMENTS**
- A. Community Board Meeting** – February 26, 2007, 7:00 PM, South Caldwell High School
  - B. Next Regular Board Meeting** – March 12, 2007, 7:00 PM, Board Room, Education Center
  - C. Board Retreat** – March 15, 2007, 3:00 PM, Staff Development Room, Education Center
- XVI. ADJOURNMENT**