

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

February 13, 2012

6:00 PM

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.

4:00 PM – Work Session – Staff Development Room

5:45 PM – Reception for Student Art Work

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

II. INVOCATION by Reverend Dale Fisher, Executive Director, Caldwell Baptist Association and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Lindsay Woods, 8th Grade Student and Karleigh Looper, 7th Grade Student, Granite Falls Middle School

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- January 9, 2012, Board Work Sessions
- January 9, 2012, Regular Board Meeting
- January 9, 2012, Closed Session

Exhibit 1

VI. HONORS AND RECOGNITIONS

- Student Spotlight
- Student Artwork
- Happy Valley School selected as a North Carolina finalist for the National Title I Distinguished School Award
- Greta Rhuberg, 6th grader, Collettsville School, won the North Carolina Geographic Alliance Geography in Your Community photo contest with the entry “Table Rock from Blowing Rock.”

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 is 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. 2012-2013 Traditional School Calendars for an Additional One Month Comment Period and Two Additional Options

Exhibit 2

- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Dr. Trish Johnson
- A. For Board Information**
1. Usual and Customary Personnel Matters **Exhibit 3**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 4**
2. 2011-2012 Student Transfers **Exhibit 5**
- X. BOARD COMMITTEE REPORTS**
- A. NSBA 38th Annual Federal Regulations Network** – Dottie Darsie
- XI. BOARD INFORMATION/POSSIBLE ACTION**
- A. 2012 Board Committees** – Chairman Darrell Pennell **Exhibit 6**
- XII. ANNOUNCEMENTS**
- A. Next Regular Board Meeting** – March 12, 2012, 6:00 PM, Board Room, Education Center
- XIII. ADJOURNMENT**