

# PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

## MISSION STATEMENT:

To provide quality instruction  
in a safe, caring environment.

February 14, 2011

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 21<sup>st</sup> century.

### 5:45 PM – Reception for Student Art Work

The following items are included on the agenda with the approval of Chris Becker, 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 Dale Fisher, Executive Director, Caldwell Baptist Association, Inc.

#### III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Landon Biddix and Kaitlyn Lipps, 5th Grade Students, Baton School

#### IV. APPROVAL OF THE AGENDA/MINUTES

- January 31, 2011, Regular Board Meeting-Rescheduled
- January 31, 2011, Community Board Meeting

Exhibit 1

#### V. HONORS AND RECOGNITIONS

#### VI. 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.)

#### VII. SUPERINTENDENT – Dr. Steve Stone

##### A. For Board Information

1. Update – NC New Schools Project Learning Lab Initiative – John Parker, Learning Lab Initiative
2. Career and Technical Education Update – Kathy Jo Eckard, CTE Director

#### VIII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Dr. Trish Johnson

##### A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 2

##### B. For Board Action

1. Usual and Customary Personnel Matters
2. 2010-2011 Student Transfers

Exhibit 3

Exhibit 4

#### IX. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

##### A. For Board Action

1. Abatement Design Bids

Exhibit 5

**X. BOARD COMMITTEE REPORTS**

- A. NSBA 38th Annual Federal Regulations Network – Dottie Darsie**
- B. NCSBA School Board 101 – Teresa Branch**

**XI. BOARD INFORMATION/POSSIBLE ACTION**

- A. Board of Education Spring Board Retreat – March 7, 2011, 4:00 PM, Staff Development Room, Education Center**
- B. National Board Certified Teacher Reception – March 14, 2011, 5:30 PM, Education Center**
- C. Next Regular Board Meeting – March 14, 2011, 6:00 PM, Board Room, Education Center**

**XII. ADJOURNMENT**