

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**January 8, 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 Meredith Belton, Teacher of the Year, Whitnel School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Trent Peterkin and Kandace Pennell,  
3rd Grade Students, Whitnel School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- December 04, 2006 Regular Board Meeting
  - December 19, 2006 Special Session
  - December 19, 2006 Closed Session
- VII. HONORS AND RECOGNITIONS** **Exhibit 2**
- A. Dr. Sharon S. Pennell** – In recognition for four years of dedicated service as Chairman to the Caldwell County Board of Education (Dottie Darsie, Chairman)
- B. Caldwell County Board of Education** – The North Carolina School Boards Association has declared January as school board appreciation month. (Superintendent Steve Stone)
- C. Hibriten High School Chess Team Awards:** (Mike LaBrose)
- **Jayson Miller, Junior** – 1st place in the 2AA Division at the Western Regional Chess Championship
  - **Hibriten High School Chess Team** – 1st place in the 2AA Division at the Western Regional Chess Championship
- D. South Caldwell High School Chess Team Awards:** (Vice-Chairman Dr. Sharon S. Pennell)
- **Peter Slivka, Senior** – 1st place in the 4A Division at the Western Regional Chess Championship
- E. West Caldwell High School Chess Team Awards:** (Linda Coffey)
- **Dustin Hartley, Junior** – 2nd place in the 2AA Division at the Western Regional Chess Championship
  - **Tim Ballas, Freshman** – 3rd place in the 2AA Division at the Western Regional Chess Championship
  - **West Caldwell High School Chess Team** – 2nd place in the 2AA Division at the Western Regional Chess Championship
- F. South Caldwell High School Quiz Bowl Team**– In recognition for scoring 1435 out of 2000 in the 2006 Fall Knowledge Master Open (Dr. Helen Hall)

**VIII. SUPERINTENDENT**

**A. For Board Information**

1. Update on WrapAround Program – Mary Kidder, Director

**Exhibit 3**

**B. For Board Action**

1. Proposed Board Policy 1345 – Board Member Service
2. Proposed 2007-2008 School Calendar-One Month Comment Period

**Exhibit 4**

**Exhibit 5**

**IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson**

**A. For Board Action**

1. Usual and Customary Personnel Matters
2. Approval of Beginning Teacher Support Plan – Adrienne McKinnon, Professional Development Coordinator

**Exhibit 6**

**Exhibit 7**

**X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger**

**A. For Board Action**

1. Bids for Air Conditioning, Boiler and Chiller Replacements

**Exhibit 8**

**XI. FINANCE OFFICER – Bob Query**

**A. For Board Action**

1. Budget Amendments for State Public School Fund, Local Current Expense Fund and Federal Grants Fund

**Exhibit 9**

**XII. STUDENT SUPPORT SERVICES DIRECTOR – Ervil Anderson**

**A. For Board Action**

1. Student Transfer Requests for 2006-2007

**Exhibit 10**

**XIII. BOARD COMMITTEE REPORTS AND POSSIBLE ACTION**

- A. Board of Education/Caldwell County Commissioner Liaison Committee Report – Dottie Darsie, Chairman**

**XIV. BOARD REPORTS/INFORMATION/POSSIBLE ACTION**

- A. 2007 Board Committee Assignments – Dottie Darsie, Chairman**  
**B. Revised 2007-2008 Board Meetings – Dottie Darsie, Chairman**

**XV. ANNOUNCEMENTS**

- A. New Board Member Orientation – February 8, 2007, 4:00 PM to 6:30 PM, Superintendent's Office, Education Center**  
**B. Next Regular Board Meeting – February 12, 2007, 7:00 PM, Board Room, Education Center**  
**C. Community Board Meeting – February 26, 2007, 7:00 PM, South Caldwell High School**

**XVI. ADJOURNMENT**