

PROPOSED AGENDA

CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

January 9, 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 – Board Work Session to Discuss Middle School (North Conference Room)

5:30 PM – Reception for National Board Certified Teachers

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 Sam Craven, Pastor, Union Grove Baptist Church and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Granite Falls Elementary School Cub Scout Pack #260

IV. APPROVAL OF THE AGENDA/MINUTES

- December 12, 2011, Regular Board Meeting
- December 12, 2011, Closed Session

Exhibit 1

V. HONORS AND RECOGNITIONS

- Student Spotlight
- National Board Certified Teacher
- City of Lenoir, Days Gone By and Gravely's Hometown Brand – NC Rehabilitation Association Employer of the Year Award
- Sherry January, Richard Keasler Middle School Teacher of the Year Award
- Lower Creek Elementary School – Presidential Fitness Award

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 Action

1. Resolution – School Pay Date Provisions
2. Letter to NCHSAA Regarding Realignment Issues
3. Revised Board Policy following a One Month Comment Period
 - Board Policy 3301 – Authority of School Personnel
 - Board Policy 3400 – Student Due Process
 - Board Policy 4310 – Community Use of School Facilities
 - Board Policy 5200 – Employment of Administrators
 - Board Policy 6110 – Hiring Procedures

Exhibit 2

Exhibit 3

Exhibit 4

- VIII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Dr. Trish Johnson
- A. For Board Information**
1. Usual and Customary Personnel Matters **Exhibit 5**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 6**
2. 2011-2012 Student Transfers **Exhibit 7**
- IX. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
1. Bids for Caldwell Heritage Museum Roof Replacement **Exhibit 8**
2. 2012-2013 School Calendars – One Month Comment Period **Exhibit 9**
- X. FINANCE OFFICER** – Karla Miller
- A. For Board Action**
1. Budget Amendments – State Public School Fund, Local Current Expense Fund and Federal Grants Fund **Exhibit 10**
- XI. BOARD COMMITTEE REPORTS**
- XII. BOARD INFORMATION/POSSIBLE ACTION**
- A. Community Board Meeting** – January 30, 2012, 6:00 PM, South Caldwell High School
- B. Next Regular Board Meeting** – February 13, 2012, 6:00 PM, Board Room, Education Center
- XIII. ADJOURNMENT**