

# PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

## MISSION STATEMENT:

To provide quality instruction  
in a safe, caring environment.

January 10, 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.

**5:30 PM – Reception for National Board Certified Teachers**

**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 Dean Norman, Technology Director, Caldwell County Schools**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Zoie Sain and Dakota Duncan, 10th Grade Students, Hibriten High School**

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF THE MINUTES**

- December 6, 2010, Regular Board Meeting
- December 6, 2010, Closed Session

**Exhibit 1**

**VI. HONORS AND RECOGNITIONS**

**A. National Board Certified Teachers**

**B. Dean Norman, Technology Director, Caldwell County Schools** – In recognition for successfully graduating from the 2010 Certified Education Chief Technology Officers (CeCTO) Program at the University of North Carolina at Chapel Hill's School of Government

**C. Student Artwork**

**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. Update – NC New Schools Project Learning Lab Initiative – John Parker, Learning Laboratory Initiative Co-Director

**B. For Board Action**

1. Proposed Revised Board Policy for One Month Comment Period
  - a. Board Policy 3120 – Transfer of Students
2. School Improvement Plans

**Exhibit 2**

**Exhibit 3**

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

**A. For Board Information**

1. Usual and Customary Personnel Matters **Exhibit 4**

**B. For Board Action**

1. Usual and Customary Personnel Matters **Exhibit 5**  
2. 2010-2011 Student Transfers **Exhibit 6**

**X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**

**A. For Board Action**

1. 2011-2012 School Calendars – One Month Comment Period **Exhibit 7**  
2. Bids for Roof Replacements at West Caldwell High School and Dudley Shoals Elementary School **Exhibit 8**  
3. ADM or Lottery Applications for Roof Replacements at West Caldwell High School and Dudley Shoals Elementary School **Exhibit 9**

**XI. FINANCE OFFICER – Karla Miller**

**A. For Board Action**

1. 2010-2011 Audit Contract **Exhibit 10**  
2. Budget Amendments – State Public School Fund and Federal Grants Fund **Exhibit 11**

**XII. BOARD COMMITTEE REPORTS**

**XIII. BOARD INFORMATION/POSSIBLE ACTION**

- A. Community Board Meeting** – January 31, 2011, 6:00 PM, West Caldwell High School  
**B. Next Regular Board Meeting** – February 14, 2011, 6:00 PM, Board Room, Education Center  
**C. Board of Education Spring Board Retreat** – March 7, 2011, 4:00 PM, Staff Development Room, Education Center

**XIV. ADJOURNMENT**