

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**January 11, 2010  
7:00 PM**

**6:30 – Recognition Reception for Student Art Work**

The following items are included on the agenda with the approval of Dr. Sharon S. 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. **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 Rosa Absher, EC Teacher, Baton Elementary School
- IV. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Cameron Owens, 5th Grade, Granite Falls Elementary School
- V. **APPROVAL OF THE AGENDA**
- VI. **APPROVAL OF MINUTES** **Exhibit 1**
  - December 14, 2009, Regular Board Meeting
- VII. **HONORS AND RECOGNITIONS**
  - A. **Caldwell County Board of Education** – In recognition for achieving the Special Achievement Award from the North Carolina School Boards Association for successful completion of the 12-Hour training requirement by all members of the Caldwell County Board of Education. (Superintendent Dr. Steve Stone)
  - B. **Retirements:** (Caldwell County Board of Education and Superintendent Dr. Steve Stone)
    - **Bob Henson** – In recognition for 30 years of service to public education and 28 years to Caldwell County Schools
    - **Pat Pennington** – In recognition for 38 years of service to public education and 35 years to Caldwell County Schools
  - C. **2009 National Board for Professional Teaching Standards Certified Teachers:** (Chairman Dr. Sharon S. Pennell)
    - **Rosa Absher, Janice Barnhill and Christy Owens – Baton School**
    - **Sean Hosfield – Collettsville School**
    - **Daniel Miller – Early College**
    - **Mimi Starnes – Granite Falls Elementary**
    - **Hollie Hurst – Granite Falls Middle School**
    - **Amy King – Hibriten High School**
    - **Tim Holland – Hudson Middle**
    - **Rebecca Robbins – South Caldwell**
    - **Danielle Duncan - Whitnel****National Board for Professional Teaching Standards Teacher Renewals:**
    - **Elizabeth Carswell and Dolores Cupo – South Caldwell High School**
    - **Kathryn McRary – West Caldwell High School**
    - **Michelle Capen – Whitnel School**
    - **Susan Morgan - Retired**
  - D. **William Lenoir Middle School Band** – Selected as one of two middle schools from across the state to perform at the North Carolina Music Educators Association Conference. Terry Reid, Band Director (Dottie Darsie)

## **VII. HONORS AND RECOGNITIONS**

### **E. North Carolina Honors Chorus: (Vice-Chairman Dr. Helen Hall)**

- **Cameron Owens and Alex Knight, Granite Falls Elementary School** – Selected to perform in the NC Elementary Honors Chorus, Andrea Evans, Chorus Director
- **Tyler Winkler, South Caldwell High School** – Selected to participate in the North Carolina State Honors Chorus, Alice Robson, Chorus Director

### **F. Model United Nation Winners - South Caldwell High School (Tim Hawkins)**

- **Joel Pitman and Andrew Fann (Libya/Security Council)** – Best Delegation
- **Hannah and Leah Bouchard (Saudi Arabia/Human Rights Council)** – Best Delegation
- **Alyssa Bouchard and Ethan Carwell (Indonesia/Human Rights Council)** – Superior Delegation
- **Ruben Dugger and Brandon Bentley (Netherlands/European Union)** – Excellent Delegation
- **Seth Green (Saudi Arabia/General Assembly)** – Excellent Delegation
- **Sarah Haas (Sudan/World Health Organization)** – Superior Delegation
- **Zach Bowen and Abbie Garrison (Sudan/Comm. on Sustainable Development)** – Superior Delegation

### **G. Education Center Art Display-January 2010 (Mike LaBrose)**

## **VIII. SUPERINTENDENT**

### **A. For Board Information**

1. Drop Out Prevention Grant Report – Jill Duffy, Director, Student Support Services

### **B. For Board Action**

1. Revision to Board Policy – Following a One Month Comment Period **Exhibit 2**
  - 3300 – Student Conduct
2. Administrative Recommendations

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

### **A. For Board Action**

1. Usual and Customary Personnel Matters **Exhibit 3**
2. Student Transfer Requests for 2009-2010 **Exhibit 4**

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

### **A. For Board Action**

1. 2010-2011 School Calendar – One Month Comment Period **Exhibit 5**

## **XI. FINANCE OFFICER – Karla Miller**

### **A. For Board Action**

1. Budget Amendments – State Public School Fund, Local Current Expense Fund and Federal Grants Fund **Exhibit 6**

## **XII. BOARD COMMITTEE REPORTS**

## **XIII. BOARD INFORMATION/POSSIBLE ACTION**

### **A. 2010-2011 Board Committees – Dr. Sharon S. Pennell, Chairman**

## **XIV. ANNOUNCEMENTS**

**A. Board Retreat** – January 25, 2010, 3:00 PM, Staff Development Room, Education Center

**B. Next Regular Board Meeting** – February 8, 2010, 7:00 PM, Board Room, Education Center

**C. Community Board Meeting** – February 22, 2010, 7:00 PM, Hibriten High School

## **XV. ADJOURNMENT**