



PROPOSED AGENDA

Caldwell County Board of Education

Date: 01/11/16 | *Time:* 6:00 PM Board Meeting | *Meeting called by* Darrell Pennell, Chairman

Board Members:

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD		Duane Knight, Vice Chairman	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG	Cadet Commanding Officer C/LCDR Andrew Brown 12th Grade, South Caldwell High School	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> ▪ December 14, 2015 Regular Session Minutes 		Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> 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 are allotted per person with a 20-minute maximum time allotment for public comment.)		Darrell Pennell, Chairman	
<input type="checkbox"/> VII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> • Caldwell County students selected for the NC Elementary Honors Chorus • Caldwell County students selected for the NC Middle School Honors Chorus • Deborah Ashley Smith, retiring President of the Caldwell Chamber of Commerce and partner in public education • School Board Appreciation Month - January 		Libby Brown, Community Relations Director	
<input type="checkbox"/> VIII. SUPERINTENDENT <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Special Olympics Presentation 	Mr. Bob Brown	Dr. Steve Stone, Superintendent	
<input type="checkbox"/> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Approval of Proposed Revision to the Board Policy Manual - Various Policies Updated by the North Carolina School Board Association 			Exhibit 2

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<input type="checkbox"/>	IX. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> ▪ For Board Information <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters <hr/> <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Usual and Customary Personnel Matters 2. 2015-2016 Student Transfers 		Dr. Trish Johnson, Associate Superintendent	Exhibit 3 <hr/> Exhibit 4 <hr/> Exhibit 5
<input type="checkbox"/>	X. AUXILLARY SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Facility Rental – The Wellness Church Location Granite Falls Middle School Theater and One Classroom Duration: 90 Days 		Dr. Jeff Church, Associate Superintendent	Exhibit 6
<input type="checkbox"/>	XI. FINANCE <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Budget Amendments To: <ul style="list-style-type: none"> — State Public School Fund — Federal Grant Fund — Special Grant Fund 		David Johnson, Director of Finance	Exhibit 7
<input type="checkbox"/>	XII. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
<input type="checkbox"/>	XIII. BOARD <ul style="list-style-type: none"> ▪ For Board Information Possible Action 		Board Members	
<input type="checkbox"/>	XIV. ANNOUNCEMENTS <ul style="list-style-type: none"> ▪ January 15, 2016 Early Release and End of 2nd Grading Period ▪ January 25, 2016 Community Board Meeting 6:00 PM West Caldwell High School ▪ January 26, 2016 Report Card Release Day ▪ February 08, 2016 Board of Education Meeting 		Darrell Pennell, Chairman	
<input type="checkbox"/>	XV. ADJOURNMENT		Darrell Pennell, Chairman	