



PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION  
January 12, 2015

6:00 PM - Regular Session

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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 | 6:00 PM**

**II. INVOCATION FOR THE BOARD | Led by Mr. Joe Sims, Board Member**

**III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Hibriten High School Students: Michael Mann and Cody Gragg**

**IV. APPROVAL OF THE AGENDA**

**V. APPROVAL OF THE MINUTES**

- December 01, 2014: Regular Board Meeting

**EXHIBIT 01**

**VI. HONORS AND RECOGNITIONS**

- Science Fair Regional Winner | Wesley Yates, 8th grader at Happy Valley School, finished 3rd in the Junior Technology/Engineering Division at the District 7 Regional Science and Engineering Fair.

**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 are allotted per person with a 20-minute maximum time allotment for public comment.)**

**VIII. SUPERINTENDENT | Dr. Steve Stone**

- **For Board Information/Action**

1. Proposed Policy Revision To The Board Policy Manual

*APPROVAL FOR ONE MONTH PUBLIC COMMENT PERIOD*

- a) Various Board Policies Updated Annually By The North

Carolina School Board Association | Executive Summary

**EXHIBIT 02**

**IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson**

- **For Board Information**

1. Usual and Customary Personnel Matters

**EXHIBIT 03**

- **For Board Action**

1. Usual and Customary Personnel Matters
2. 2014-2015 Student Transfers

**EXHIBIT 04**

**EXHIBIT 05**

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MISSION STATEMENT:

TO PROVIDE QUALITY INSTRUCTION  
IN A SAFE, CARING ENVIRONMENT.

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.

3. Approval of the Differentiation Pay Plan *Following A One Month Public Comment Period*

**EXHIBIT 06**

X. **ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES** | Dr. Jeff Church

▪ **For Board Action**

1. West Caldwell Health Council Sewer Line

**EXHIBIT 07**

XI. **FINANCE DIRECTOR** | David Johnson

▪ **For Board Action**

1. Budget Amendments to State Public School Fund and Federal Grant Fund  
2. Resolution Regarding 457 and 403(b) Plans | Adding State Plans as Vendors

**EXHIBIT 08**

**EXHIBIT 09**

XII. **BOARD INFORMATION|POSSIBLE ACTION**

▪ **For Board Information**

1. Appointment to Board Committees

XIII. **SUPERINTENDENT | DR. STEVE STONE**

▪ **For Information**

XIV. **CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11(A)(3) POSSIBLE LITIGATION**

XV. **ANNOUNCEMENTS**

- **Community Board Meeting** | January 26, 2015 | South Caldwell High School | 6:00 PM  
▪ **Board Meeting** | February 09, 2015 | Education Center | Art Gallery 5:45 PM | Board Meeting 6:00 PM

XVI. **ADJOURNMENT**

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