

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

January 13, 2014

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

6:00 PM | Board Meeting

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.

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 OPEN SESSION | 6:00 PM

II. INVOCATION led by Duane Knight, Board Member

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Oak Hill School, Eight Grade Students: David Moore and Steven Spears

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- December 09, 2013 | Board Meeting Minutes
- December 09, 2013 | Closed Session Minutes
- December 16, 2013 | Special Session Minutes

Exhibit 01

VI. HONORS AND RECOGNITIONS

- Congratulations to Oak Hill School and Happy Valley School, winners of the “RESCUE MY DESK” giveaway, sponsored by Anything Office, Inc. of Lenoir.

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

A. For Board Information

1. History of Freedman and William Lenoir | Dr. Helen Hall and Libby Brown

B. For Board Action

1. Proposed Revision to Board Policy Manual
For a one Month Public Comment Period
Policies 1200, 1300, 1400, 1500, 1600, 1700, and 1800 Correspond With
One of the Governing Principles Outlined in Policy 1100 —
Student Success

Exhibit 02

2. 2014-2015 School Calendars

For a one Month Public Comment Period

Exhibit 03

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES |

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 04

B. For Board Action

1. Usual and Customary Personnel Matters
2. 2013-2014 Student Transfers

Exhibit 05

Exhibit 06

X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES |

– Dr. Jeff Church

A. For Board Action

1. Construction Bids for the New Middle School

Exhibit 07

XI. FINANCE DIRECTOR | Karla Miller

A. For Board Action

1. Budget Amendments to the State Public School Fund and Capital Outlay Fund

Exhibit 08

XII. BOARD INFORMATION/POSSIBLE ACTION

A. For Board Action

1. Naming of the New Middle School
2. Appointment to Board Committees

XIII. SUPERINTENDENT INFORMATION

XIV. CLOSED SESSION PURSUANT TO N.C.G.S 143.318.11 (A) (3) | GARRISON VS. CALDWELL COUNTY SCHOOLS BOARD OF EDUCATION AND STEVE STONE

XV. ANNOUNCEMENTS

- **Community Board Meeting** | January 27, 2014 | West Caldwell High School | 5:45 PM, Student Art Gallery Reception | 6:00 PM, Community Meeting
- **Board of Education Meeting** | February 10, 2014 | Education Center | 5:45 PM, Student Art Gallery Reception | 6:00 PM, Board Meeting

XVI. ADJOURNMENT