

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**January 14, 2008
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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 Dana Shook, Third Grade Teacher, Sawmills Elementary School

IV. PLEDGE OF ALLEGIANCE TO THE FLAG led by the Cody Ayers and Dakota Helderman,
South Caldwell High School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

Exhibit 1

- December 10, 2007, Regular Board Meeting
- December 10, 2007, Closed Session

VII. HONORS AND RECOGNITIONS

A. 2007 National Board for Professional Teaching Standards Certified Teachers: (Chairman Dottie Darsie, Members of the Board of Education and Superintendent)

- **Baton – Heather Childress**
- **Granite Falls Elementary – Angela Longano and Denise Schulz**
- **Hibriten – Margaret Martine and Jonathan White**
- **Hudson Elementary – Tamara Herman, Jennifer Lail and Joan Renfrow**
- **Hudson Middle – Scott Schreiber**
- **Kings Creek Elementary – Susan McFarland**
- **Sawmills Elementary – Nancy Mitchell and Dana Shook**
- **South Caldwell – Nancy Hiatt, Rebekah Keith, Rebecca Mckercher and Amy Todd-Paine**
- **Valmead Elementary– Melissa Wilcox**
- **West Caldwell – Curtis Cloaninger and Brenda Kimberlin**
- **Whitnel Elementary – Meredith Belton and Tami Shook-Carter**
- **William Lenoir Middle – Jamie Lewis and Rachel Main**

B. Model United Nations Competition – William Lenoir Middle School, Laura Ball, Advisor (Tim Hawkins):

- **Kady Braswell, Molly Owens, 7th Grade; Michael Burgess, Will Long, Brian Vu and Josh McMenemy, 8th Grade – Superior Delegation Awards**
- **Aja Bailey and Brandon Oxford, 8th Grade – Excellent Delegation Awards**

C. High School Chess Team Awards – John Thomas, Advisor: (Mike LaBrose)

- **Hibriten High School Chess Team – North Carolina 2AA Chess Championship winners and placed second in the 2AA Class at the North Carolina Western Regional**
- **Kevin Chuang, Senior, Hibriten – First Place in the State Tournament with a 4-0 Score**
- **Jason Miller, Senior, Hibriten – Second Place in the Western Regional Tournament**
- **West Caldwell High School Chess Team - First Place in the 2007 Western Regional Tournament**
- **Matt Embler, Sophomore, West Caldwell High School – First Place Individual Award in the 2007 Western Regional Tournament**

VII. HONORS AND RECOGNITIONS

- D. South Caldwell High School Quiz Bowl Team**– In recognition for placing first in Western NC and fourth in the State – Jonathan Haas, Sponsor (Vice-Chairman Dr. Sharon S. Pennell)
- E. Sovereign Alliance for Youth, South Caldwell High School** – In recognition for outstanding dedication and achievement in the area of Juvenile Justice by the Governor’s Crime Commission, North Carolina Department of Crime Control and Public Safety – Steve Brooks, Project Director (Chris Becker)
- F. Pat Triplett, Director, Education Foundation of Caldwell County** – In recognition for her selection as the first recipient of the “Lifelong Learning Award” sponsored by Blue Ridge Electric Membership Corporation (Linda Coffey)

VIII. SUPERINTENDENT

A. For Board Information

- 1. **Protecting the Heart of Our Community: AED’s (Automated External Defibrillators) in the Caldwell County Schools** - Alicia Stanislaw, School Nurse, Tommy Courtner and Kenneth Teague, Caldwell County Emergency Services

B. For Board Action

- 1. 2007-2008 Graduation Dates **Exhibit 2**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

- 1. Usual and Customary Personnel Matters **Exhibit 3**

X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger

A. For Board Action

- 1. Bids for Window Replacements – Various Schools **Exhibit 4**
- 2. Window Replacements – Various Schools **Exhibit 5**
- 3. Bids for Building Addition to Education Center **Exhibit 6**

XI. FINANCE OFFICER – Bob Query

A. For Board Action

- 1. Budget Amendments – State Public School Fund, Federal Grants Fund and Capital Outlay Fund **Exhibit 7**

XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

- 1. Student Transfer Requests for 2007-2008 **Exhibit 8**

XIII. BOARD COMMITTEE REPORTS

XIV. BOARD INFORMATION/POSSIBLE ACTION

- A. 2008 Board Committee Assignments** – Dottie Darsie, Chairman
- B. 2008-2009 Board Meetings** – Dottie Darsie, Chairman

XV. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – February 11, 2008, 7:00 PM, Board Room, Education Center
- B. Community Board Meeting** – February 25, 2008, 7:00 PM, South Caldwell High School
- C. Board of Education Spring Board Retreat** – March 20, 2008, 4:00 PM, Staff Development Room, Education Center

XVI. CLOSED SESSION PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (5)

XVII. ADJOURNMENT