

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

January 31, 2011

5:00 PM

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 Chris Becker, 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. APPROVAL OF THE AGENDA

III. APPROVAL OF THE MINUTES

- December 6, 2010, Regular Board Meeting
- December 6, 2010, Closed Session

Exhibit 1

IV. 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.)

V. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. Proposed Revised Board Policy for One Month Comment Period
- a. Board Policy 3120 – Transfer of Students
2. School Improvement Plans

Exhibit 2

Exhibit 3

VI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 4

B. For Board Action

1. Usual and Customary Personnel Matters
2. 2010-2011 Student Transfers

Exhibit 5

Exhibit 6

VII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

1. 2011-2012 School Calendars – One Month Comment Period
2. Bids for Roof Replacements at West Caldwell High School and Dudley Shoals Elementary School
3. ADM or Lottery Applications for Roof Replacements at West Caldwell High School and Dudley Shoals Elementary School

Exhibit 7

Exhibit 8

Exhibit 9

VIII. FINANCE OFFICER – Karla Miller

A. For Board Action

1. 2010-2011 Audit Contract
2. Budget Amendments – State Public School Fund and Federal Grants Fund

Exhibit 10

Exhibit 11

IX. BOARD COMMITTEE REPORTS

X. BOARD INFORMATION/POSSIBLE ACTION

- A. Community Board Meeting** – January 31, 2011, 6:00 PM, West Caldwell High School
- B. Next Regular Board Meeting** – February 14, 2011, 6:00 PM, Board Room, Education Center
- C. Board of Education Spring Board Retreat** – March 7, 2011, 4:00 PM, Staff Development Room, Education Center

XIV. ADJOURNMENT