

PROPOSED AGENDA

CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

July 11, 2011

6:00 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.

5:45 PM – Student Art Work

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

II. INVOCATION by Reverend Lou Harlow, Bible Course Teacher, Caldwell County Schools, member Crest View Baptist Church and a member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Lydia Sanders, rising 8th Grader, William Lenoir Middle School and Kelli Lynn Sanders, rising 3rd Grader, Lower Creek Elementary School

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- June 13, 2011, Regular Board Meeting
- June 13, 2011, Closed Session
- June 27, 2011, Special Budget Board Meeting

Exhibit 1

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery

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 is allotted per person with a 20 minute maximum time allotment for public comment.)

VIII. CLOSED SESSION TO DISCUSS PERSONNEL ISSUES PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)

IX. SUPERINTENDENT

A. For Board Action

1. Administrative Recommendations

X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 2

B. For Board Action

1. Usual and Customary Personnel Matters
2. Personnel Resolution
3. 2011-2012 Student Transfers

Exhibit 3

Exhibit 4

Exhibit 5

XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –

Dr. Jeff Church

A. For Board Action

1. Bids for Boiler Replacement – Happy Valley School
2. ADM Application for Boiler Replacement – Happy Valley School

Exhibit 6

Exhibit 7

XII. BOARD COMMITTEE REPORTS

XIII. BOARD INFORMATION/POSSIBLE ACTION

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting – August 8, 2011, 6:00 PM, Board Room, Education Center**

XV. ADJOURNMENT