

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**July 12, 2010  
7:00 PM**

**6:30 PM – Recognition Reception for Student Art Work**

The following items are included on the agenda with the approval of Dr. Helen Hall, 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. ADMINISTRATION OF OATH OF OFFICE – INTERIM BOARD MEMBER VACANCY**  
The Honorable Robert M. Brady, Chief District Court Judge, the 25<sup>th</sup> Judicial District
- III. 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.)
- IV. INVOCATION** by Mike LaBrose, Board Member, Caldwell County Board of Education
- V. PLEDGE OF ALLEGIANCE TO THE FLAG** by Hannah Bolick, future Caldwell County Schools Student
- VI. APPROVAL OF THE AGENDA**
- VII. APPROVAL OF THE MINUTES**
- June 14, 2010, Board Meeting **Exhibit 1**
  - June 14, 2010, Closed Session
  - June 28, 2010, Special Session
  - June 28, 2010, Closed Session
- VIII. HONORS AND RECOGNITIONS**
- IX. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Action**
- 1. Proposed Policy Revisions – Following a One Month Comment Period **Exhibit 2**
    - a. Board Policy 3140 – Student Athletic Eligibility
    - b. Board Policy 7522 – Honors
  - 2. Administrative Appointments
- X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES**  
Dr. Trish Johnson
- A. For Board Action**
- 1. Usual and Customary Personnel Matters **Exhibit 3**
  - 2. Transfer Requests 2010-2011 **Exhibit 4**
- XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
- 1. Bids – Paving at Hibriten High School **Exhibit 5**
  - 2. Bids – Child Nutrition **Exhibit 6**
- XII. BOARD COMMITTEE REPORTS**
- A. NCSBA Special Issues Seminar/Policy Conference** – Linda Coffey
- XIII. ANNOUNCEMENTS**
- A. Regular Board Meeting** – August 9, 2010, 7:00 PM, Board Room, Education Center
- XIV. ADJOURNMENT**