

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**July 13, 2009
7:00 PM**

The following items are included on the agenda with the approval of Dr. Sharon S. 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. 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 Karla Miller, Finance Officer, Caldwell County Schools
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** by Samantha Bates, rising 5th grader, Oak Hill School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES**
- June 8, 2009, Board Meeting **Exhibit 1**
 - June 29, 2009, Special Session
- VII. HONORS AND RECOGNITIONS**
- A. Samantha Bates, 4th Grade, Oak Hill School – In recognition for winning the Greater Hickory Classic Student Art Contest at Rock Barn Country Club. (Mike LaBrose)
- VIII. SUPERINTENDENT – Dr. Steve Stone**
- A. For Board Action**
- 1. Proposed Policy Revision – Following a One Month Comment Period **Exhibit 2**
 - a. Board Policy 7550 – Graduation
 - 2. Proposed Policy Revision – Additional One Month Comment Period **Exhibit 3**
 - b. Board Policy 7532 – Shared Accountability Standards
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES**
Trish Johnson
- A. For Board Action**
- 1. Usual and Customary Personnel Matters **Exhibit 4**
 - 2. Transfer Request 2009-2010 **Exhibit 5**
- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. For Board Action**
- 1. Qualified School Construction Bond Resolution and Application **Exhibit 6**
 - 2. Child Nutrition Bids **Exhibit 7**
- XI. BOARD COMMITTEE REPORTS**
- A. **Board of Education/County Commissioner Liaison Committee Report** – Vice-Chairman Dr. Helen Hall
- XII. BOARD INFORMATION/POSSIBLE ACTION**
- A. **CCC&TI Board of Trustee Appointment** – Chairman Dr. Sharon S. Pennell
- XIII. ANNOUNCEMENTS**
- A. **Regular Board Meeting** – August 10, 2009, 7:00 PM, Board Room, Education Center
- XIV. ADJOURNMENT**