

PROPOSED AGENDA

Caldwell County Board of Education

Date | time 7/13/2015 6:00 PM | *Meeting called by* Darrell Pennell, Chairman

Board Members

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Item	Owner	Exhibit
I. CALL TO ORDER 6:00 P.M.	Darrell Pennell, Chairman	
II. INVOCATION FOR THE BOARD	David Johnson, Finance Officer	
III. PLEDGE OF ALLEGIANCE TO THE FLAG Kellie Sanders, 7 th Grade WLMS Lydia Sanders, 12 th Grade HHS [Daughters of Jodi Sanders, Central Office Staff]	Darrell Pennell, Chairman	
IV. APPROVAL OF AGENDA	Darrell Pennell, Chairman	
V. APPROVAL OF THE MINUTES <ul style="list-style-type: none">▪ June 08, 2015 Regular Session Minutes▪ June 29, 2015 Special Session Minutes	Darrell Pennell, Chairman	Exhibit 1
VI. 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 are allotted per person with a 20-minute maximum time allotment for public comment.)	Darrell Pennell, Chairman	
VII. SUPERINTENDENT <ul style="list-style-type: none">▪ For Board Action<ol style="list-style-type: none">1. Proposed Policy Revision to the Board Policy Manual from the North Carolina School Board Association<ol style="list-style-type: none">a) Approval of Revision to Various Policies Following a One-Month Public Comment	Dr. Steve Stone	Exhibit 2
VIII. HUMAN RESOURCE SERVICES <ul style="list-style-type: none">▪ For Board Information<ol style="list-style-type: none">1. Usual and Customary Personnel Matters▪ For Board Action<ol style="list-style-type: none">1. Usual and Customary Personnel Matters2. 2015-2016 Student Transfers	Dr. Trish Johnson, Associate Superintendent	Exhibit 3 Exhibit 4 Exhibit 5

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IX. EDUCATIONAL PROGRAM SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. 2015-2016 Title I Plan 	Dr. Caryl Burns, Associate Superintendent	Exhibit 6
X. AUXILIARY SERVICES <ul style="list-style-type: none"> ▪ For Board Action <ol style="list-style-type: none"> 1. Proposed WrapAround Rate Increase 	Dr. Jeff Church, Associate Superintendent	Exhibit 7
XI. CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(1) TO DISCUSS PERSONNEL ISSUES	Dr. Steve Stone, Superintendent - Darrell Pennell, Chairman	
XII. SUPERINTENDENT <ul style="list-style-type: none"> ▪ Administrative Appointments 	Dr. Steve Stone	
XIII. BOARD <ul style="list-style-type: none"> ▪ For Board Information Possible Action <ol style="list-style-type: none"> 1. Report President's Summer Leadership/Policy Conference 	Darrell Pennell, Chairman	
XIV. ANNOUNCEMENTS <ul style="list-style-type: none"> ▪ August 10, 2015 Board Meeting Education Center 6:00 PM ▪ August 23, 2015 William Lenoir Middle School Open House/Dedication 2:00 PM ▪ August 24, 2015 First Day of School for Students 	Darrell Pennell, Chairman	
XV. ADJOURNMENT	Darrell Pennell, Chairman	