

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**July 14, 2008  
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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 Dr. Caryl Burns, Associate Superintendent for Educational Program Services
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** by WrapAround students
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- June 9, 2008, Board Meeting
  - June 30, 2008, Special Session
  - June 30, 2008, Closed Session
- VII. HONORS AND RECOGNITIONS**
- A. Collettsville, Dudley Shoals, Happy Valley, Kings Creek, Sawmills and Valmead WrapAround Programs** – In recognition for earning their five-star license rating through the North Carolina Division of Child Development (Dr. Helen Hall)
- VIII. SUPERINTENDENT – Dr. Steve Stone**
- A. For Board Information**
- 1. Update – WrapAround Program, Mary Kidder, Director
- B. For Board Action**
- 1. Proposed New Board Policy – One Month Comment Period **Exhibit 2**
    - a. Board Policy 5430 – Electronic Stored Information Retention
  - 2. Proposed Policy Revision – One Month Comment Period **Exhibit 3**
    - b. Board Policy 8400 – Worker’s Comp Student Insurance
  - 3. Bids for Caldwell County Schools Child Nutrition Department **Exhibit 4**
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES**  
Trish Johnson
- A. For Board Action**
- 1. Usual and Customary Personnel Matters **Exhibit 5**
- X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**  
Dr. Caryl B. Burns
- A. For Board Action**
- 1. Student Transfer Requests for 2008-2009 **Exhibit 6**

**XI. BOARD COMMITTEE REPORTS**

**A. Drop-Out Impact Seminar** – Chairman Dottie Darsie

**B. NCSBA June Special Issues Seminars** – Vice-Chairman Dr. Sharon S. Pennell

**XII. BOARD INFORMATION/POSSIBLE ACTION**

**XIII. ANNOUNCEMENTS**

**A. Regular Board Meeting** – August 11, 2008, 7:00 PM, Board Room, Education Center

**XIV. ADJOURNMENT**