

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

July 14, 2014

6:00 PM Regular Session

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.

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 | 6:00 PM

II. INVOCATION | Led by Darrell Pennell, Chairman

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Jaxon Mullis son of Melinda (CCS Accounts Payable Specialist) and Chad Mullis

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- June 09, 2014: Regular Board Meeting
- June 30, 2014: Budget Session Minutes
- June 30, 2014: Closed Session Minutes

EXHIBIT 01

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.)

VII. SUPERINTENDENT | Dr. Steve Stone

- **For Board Information**
 1. Cooperative Extension Update | Seth Nagy
 2. Patterson Science Center Update | Amy Bradley, Patterson Science Center Director

- **For Board Action**

1. Proposed Revision to Board Policy
For Approval Following a One Month Public Comment Period

- a) Policy 3460 | Graduation Requirements

EXHIBIT 02

2. Proposed Revision to Board Policy
For a one Month Public Comment Period

- a) Policy 3621 | Student Athletic Eligibility

EXHIBIT 03

- b) Various Board Policies Updated Annually by the North Carolina School Board Association

EXHIBIT 04

- VIII. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** | Dr. Trish Johnson
- **For Board Information**
 1. Usual and Customary Personnel Matters **EXHIBIT 05**
 - **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 06**
 2. 2014-2015 Student Transfers **EXHIBIT 07**
- IX. **ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES** | Dr. Caryl Burns
- **For Board Action**
 1. 2014-2015 Title I Application **EXHIBIT 08**
- X. **ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** | Dr. Jeff Church
- **For Board Action**
 1. Lottery Application For QSCB I Debt Service For Hudson Elementary, Gamewell Elementary, and Sawmills Elementary **EXHIBIT 09**
 2. Lottery Application For QSCB II Debt Service For Davenport Elementary, Gamewell Middle, and Hudson Middle **EXHIBIT 10**
 3. Child Nutrition Bids **EXHIBIT 11**
- XI. **CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(1) TO DISCUSS PERSONNEL ISSUES AND N.C.G.S. 143-318.11 (A) (5) TO DISCUSS A REAL ESTATE ISSUE**
- XII. **BOARD INFORMATION|POSSIBLE ACTION**
- **FOR BOARD INFORMATION**
 1. NSBA Conferences | Darrell Pennell, Chairman
 - **For Board Action**
 1. Administrative Appointments **EXHIBIT 12**
 2. Patterson Science Center Lease **EXHIBIT 13**
 3. Superintendent's Evaluation | Darrell Pennell, Chairman
- XIII. **SUPERINTENDENT'S REPORT**
- XIV. **ANNOUNCEMENTS**
- **Board of Education Meeting** | August 11, 2014 | Education Center | 6:00 PM
- XV. **ADJOURNMENT**