

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

Patterson Science Center

Hickory Hall

July 15, 2013

5:00 PM Reception

6:00 PM Board Meeting

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

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 – HICKORY HALL

II. INVOCATION by Libby Brown, School Community Relations Director

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Emilee Bradley the daughter of Amy and Milland Bradley

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- June 10, 2013: Regular Board Meeting Minutes
- June 10, 2013: Closed Session Meeting Minutes
- June 27, 2013: Special Session Minutes



Exhibit 01

VI. HONORS AND RECOGNITIONS

- Whitnel Elementary recognized statewide as one of the Top 3 winning schools in the North Carolina Department of Public Instruction Give Five - Read Five summer reading initiative.

VII. 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.

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Patterson Science Center Update – Amy Bradley

B. For Board Action

1. Proposed Revision to Board Policy Manual
For Adoption Following A One-Month Public Comment Period
 - a. Policy Series 2000 – Board Operations
 - b. Policy Series 5000 – Community Relationships
 - c. Policy 3621 - Student Athletic Eligibility



Exhibit 02

2. Proposed Revision to Board Policy Manual
For One-Month Public Comment Period
 - a. Policy 3228/4313/7321 – Responsible Use of Personally Owned Devices
3. Administrative Recommendations

**Exhibit 03
Exhibit 04**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson / Presented By: Dr. Steve Stone, Superintendent

A. For Board Information

1. Usual and Customary Personnel Matters

Exhibit 05

B. For Board Action

1. Usual and Customary Personnel Matters
2. 2013-2014 Student Transfers

Exhibit 06

Exhibit 07

X. BOARD INFORMATION/POSSIBLE ACTION

- NCSBA President's Summer Leadership Seminars – Darrell Pennell, Chairman
- 2013 NSBA Southern Region Conference – Duane Knight

XI. ANNOUNCEMENTS

- **Board of Education Meeting** – August 12, 2013, 6:00 PM, Board Room, Education Center
- **Board of Education Meeting** – September 09, 2013, 6:00 PM, Board Room, Education Center

XII. ADJOURNMENT