

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**SPECIAL SESSION  
July 21, 2011**

**11:30 AM**

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**
- II. APPROVAL OF THE AGENDA**
- III. CLOSED SESSION TO DISCUSS PERSONNEL ISSUES PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)**
- IV. SUPERINTENDENT – Dr. Steve Stone**
  - A. For Board Action**
    - 1. 2011-2012 School Calendar Revisions **Exhibit 1**
    - 2. Administrative Recommendations
- V. ANNOUNCEMENTS**
  - A. Next Regular Board Meeting** – August 8, 2011, 6:00 PM, Board Room, Education Center
- VI. ADJOURNMENT**