

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**SPECIAL SESSION  
July 24, 2007**

**12:00 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. APPROVAL OF THE AGENDA**
- III. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (1)**
- IV. SUPERINTENDENT – Dr. Steve Stone**
  - A. For Board Action**
    - 1. Administrative Position(s)
- V. ANNOUNCEMENTS**
  - A. Next Regular Board Meeting** – August 13, 2007, 7:00 PM, Board Room, Education Center
- VII. ADJOURNMENT**