

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**SPECIAL SESSION  
June 27, 2011**

**5:30 PM**

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. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES – Dr. Trish Johnson**

**A. For Board Action**

1. Administrative Recommendations

**IV. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**

**A. For Board Information**

1. Summer Projects Update **Exhibit 1**

**V. FINANCE OFFICER – Karla Miller**

**A. For Board Action**

1. Budget Amendments **Exhibit 2**
2. Interim 2011-2012 Budget Request **Exhibit 3**

**VI. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – July 11, 2011, 6:00 PM, Board Room, Education Center**

**VIII. ADJOURNMENT**