



PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION
June 8, 2015
5:45 PM Art Gallery Reception
6:00 PM - Regular Session

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 FOR THE BOARD | Led by Board Member Teresa Branch

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Representatives from Lower Creek Elementary School's Student Council

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- May 11, 2015 | Regular Board Meeting/Public Hearing Minutes

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery
- Governor's School
- Anne Bentley, South Caldwell High School, recipient of the Linda Rader Award, presented by the North Carolina Association of Educators
- Jill Duffy, Student Support Services Director, is the recipient of the 2015 Blue Ribbon Award presented by the Caldwell Committee for Healthy Families
- Kathy Jo Eckard, Career Technical Education Director, has been named Northwest Regional Administrator of the Year
- Dr. Lesa Widener, Title I Director, is the recipient of the National Association of Federal Education Program Administrators Award for Leadership and Dedicated Service
- Anna Crooke of Gamewell Elementary and Julie Hall of South Caldwell High School, both assistant principals, were recognized as Future Ready Leaders by the NC Principals and Assistant Principals' Association
- Master's and Advanced Degree Recipients

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

- **For Board Information**
- **For Board Action**
 1. Proposed Policy Revision to the Board Policy Manual from the North Carolina School Board Association
APPROVAL OF REVISION FOR A ONE-MONTH PUBLIC COMMENT
 - a. Proposed Revision To Various Board Policies

EXHIBIT 02

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.

- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson**
- **For Board Information**
 1. Usual and Customary Personnel Matters **EXHIBIT 03**
 - **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 04**
 2. *2015-2016* Student Transfers **EXHIBIT 05**
- X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES | Dr. Caryl Burns**
- **For Board Action**
 1. Approval of 2015-2016 Career and Technical Education Local Plan (Local Planning System-LPS) Presented By Kathy Jo Eckard, CTE Director **EXHIBIT 06**
 2. Approval of the 2015-2016 Local Accountability Model for Horizons Elementary and Gateway school **EXHIBIT 07**
- XI. FINANCE DIRECTOR | David Johnson**
- **For Board Action**
 1. Budget Amendments to State Public School Fund and Federal Grant Fund **EXHIBIT 08**
- XII. BOARD INFORMATION|POSSIBLE ACTION**
- XIII. SUPERINTENDENT | Dr. Steve Stone**
- **For Information**
- XIV. ANNOUNCEMENTS**
- **High School Graduation** | June 11, 2015
 - **Special Meeting (Budget)** | June 29, 2015 | Education Center | 5:00 PM
 - **Regular Board Meeting** | July 13, 2015 | Education Center | 6:00 PM Board Room
- XV. ADJOURNMENT**

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