

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

June 09, 2014

5:45 PM – Art Gallery Reception

6:00 PM Regular Session

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

II. INVOCATION | Led by David Johnson, Finance Director

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Gamewell Elementary School Student Council Members

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- May 12, 2014: Regular Board Meeting
- May 12, 2014: Closed Session

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students
- Master's and Doctorate Degrees
- 10th Anniversary of CCS Radio Stations

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**
 1. End of the Year Wrap-Up
- **For Board Action**
 2. Approval of the Official Depository for Caldwell County Schools
 3. Proposed Revision to Board Policy Manual
For a one Month Public Comment Period
 - a) Policy 3460 | Graduation Requirements

EXHIBIT 02

- 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. 2014-2015 Student Transfers **EXHIBIT 05**
- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES | Dr. Jeff Church**
- **For Board Action**
 - 1. Walker Stadium Lease **EXHIBIT 06**
 - 2. Easement for Piedmont Natural Gas Through the New William Lenoir Middle School Property **EXHIBIT 07**
 - **For Board Information**
 - 1. New William Lenoir Middle School Progress Update
- XI. FINANCE DIRECTOR | Finance Director, David Johnson**
- **For Board Action**
 - 1. Budget Amendments to State Public School Fund, Local Current Expense Fund, and Federal Grants Fund **EXHIBIT 08**
- XII. BOARD INFORMATION|POSSIBLE ACTION | Darrell Pennell, Chairman**
- **For Board Action**
 - 1. 2014-2015 Board of Education Meeting Schedule **EXHIBIT 09**
- XIII. SUPERINTENDENT'S REPORT**
- XIV. ANNOUNCEMENTS**
- **Last Day of School for Students** | June 12, 2014
 - **Annual Retirement Luncheon** | June 17, 2014 | Civic Center | 11:30 AM
 - **Board of Education Special Budget Session** | June 30, 2014 | Education Center | 5:00 PM
- XV. ADJOURNMENT**