

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**June 11, 2007
6:45 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. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (1)**
- III. RECONVENE TO OPEN SESSION AT 7:00 PM**
- IV. 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 is allotted per person with a 20 minute maximum time allotment for public comment.)
- V. INVOCATION** by Lou Harlow, Chaplain, Lenoir Police Department and Bible as Literature and History Teacher, Caldwell County Schools
- VI. PLEDGE OF ALLEGIANCE TO THE FLAG** by students in the Bible as Literature History Class
- VII. APPROVAL OF THE AGENDA**
- VIII. APPROVAL OF MINUTES** **Exhibit 1**
- May 14, 2007, Board Meeting
 - May 14, 2007, Closed Session
- IX. HONORS AND RECOGNITIONS**
- A. Chris Burton, Roxy Poovey, James “Buzz” Sims, Elaine Tutterrow, Reba Walden and Vicka Weaver** In recognition for their retirement from administrative service with the Caldwell County Schools (Superintendent Dr. Steve Stone)
 - B. Jill Pippin, Happy Valley School** – In recognition for her selection as the K-6 NCCTM Elementary Math Teacher of the Year (Tim Hawkins)
 - C. Sue Kanupp, Gamewell Elementary School** - In recognition for her selection as the Caldwell County School’s 2007 Teacher Assistant of the Year (Mike LaBrose)
 - D. Millie Starnes, Granite Falls Elementary School** - In recognition for her selection as the 2007 Parkway Bank Outstanding Caldwell County Rookie Teacher of the Year (Chris Becker)
 - E. Estelita Spiva, Early Childhood Education Teacher Assistant, South Caldwell High School** – In recognition for her selection at the Caldwell County Smart Start Childcare Provider Teacher of the Year (Linda Coffey)
- X. SUPERINTENDENT – Dr. Steve Stone**
- A. For Board Information**
 - 1. Update - Field Trip to Gulfport, MS - Lou Harlow, Bible as Literature and History
 - B. For Board Action**
 - 1. 2007-2010 AIG Plan **Exhibit 2**
 - 2. Revised Policy 3300-Student Conduct **Exhibit 3**
 - 3. Administrative Position **Exhibit 4**

XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters

Exhibit 5

XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

1. 2007-2008 Title I Application and 2007-2008 School Improvement Plans
2. Student Transfer Requests for 2007-2008
3. Driver's Education Contract
4. 2007-2008 Career-Technical Education Plan

Exhibit 6

Exhibit 7

Exhibit 8

Exhibit 9

XIII. FINANCE OFFICER – Bob Query

A. For Board Action

1. 2007-2008 Interim Budget Proposal
2. Budget Amendments – State Public School Fund, Local Current Expense Fund and Federal Grants Fund

Exhibit 10

Exhibit 11

XIV. BOARD COMMITTEE REPORTS

- A.** Board of Education/County Commissioners Liaison Committee Report
Vice-Chairman Dr. Sharon S. Pennell

XV. BOARD INFORMATION/POSSIBLE ACTION

- A.** Appointment to the CCC&TI Board of Trustees – Vice-Chairman Dr. Sharon S. Pennell

XVI. ANNOUNCEMENTS

- A. Special Budget Meeting** – June 2007, To Be Announced, Board Room, Education Center
B. Regular Board Meeting – July 09, 2007, 7:00 PM, Board Room, Education Center

XVII. ADJOURNMENT