

# PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

## MISSION STATEMENT:

To provide quality instruction  
in a safe, caring environment.

June 11, 2012

**5:00 PM Closed Session**  
**6:00 PM Regular Session**

**5:45 PM – Student Art Work**

## VISION:

Every student will graduate from high  
school, be globally competitive for  
work or postsecondary education, and  
be prepared for life in the 21<sup>st</sup> 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 - 5:00 PM**
- II. **CLOSED SESSION** - TO DISCUSS PERSONNEL ISSUES PURSUANT TO N.C.G.S.143.318.11(A)(1)
- III. **RETURN TO OPEN SESSION- 6:00 PM**
- IV. **INVOCATION – 6:00 PM** by Reverend Dale Fisher, Executive Director, Caldwell Baptist Association and member of the Caldwell County Schools Clergy Crisis Support Team.
- V. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Griffin and Anna Kate Bryson, children of Craig Bryson, Director of Accountability and Technology for Caldwell County Schools.
- VI. **APPROVAL OF JUNE 11, 2012 AGENDA**
- VII. **APPROVAL OF THE MINUTES**
  - May 14, 2012: Regular Board Meeting Minutes
  - May 14, 2012: Closed Session Meeting Minutes
- VIII. **HONORS AND RECOGNITIONS**
  - Education Center Art Gallery
  - Excellence in Education Awards
  - Advanced Degrees Recognition
  - Kenan Fellows Recipient
  - 2012 Northwest Envirothon Champions
  - John W. Harris Leadership Award Winner
  - NC Track and Field Winners
- IX. **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.)

**Exhibit 01**

- X. SUPERINTENDENT – Dr. Steve Stone**
- A. For Board Action**
1. Resolution – Urging Congress to Reauthorize ESEA Now **Exhibit 02**
  2. Resolution – Opposition to Virtual Charter School **Exhibit 03**
- XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –  
Dr. Trish Johnson**
- A. For Board Information**
1. Usual and Customary Personnel Matters **Exhibit 04**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 05**
  2. Probationary Teachers for Career Status **Exhibit 06**
  3. 2011-2012 Student Transfers **Exhibit 07**
- XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES –  
Dr. Caryl Burns**
- A. For Board Action**
1. 2012-2013 Title I Application **Exhibit 08**
- XIII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –  
Dr. Jeff Church**
- A. For Board Action**
1. Acquisition of Real Property **Exhibit 09**
  2. Bids for South Caldwell Cleaning Contract **Exhibit 10**
  3. South Caldwell Cleaning Contract **Exhibit 11**
  4. Resolution – Exemption from Architect/Engineer/Surveyor  
Qualification Bases Selection Process **Exhibit 12**
- XIV. FINANCE DIRECTOR – Karla Miller**
- A. For Board Action**
1. Budget Amendments to State Public School Fund, Local Current  
Expense Fund, Federal Grants Fund, and Capital Outlay Fund **Exhibit 13**
- XV. BOARD INFORMATION/POSSIBLE ACTION**
- XVI. ANNOUNCEMENTS**
- A. Special Session Budget Meeting** – June 28, 2012, 5:30 PM, Board Room, Educations  
Center
- B. Board of Education Meeting** – July 09, 2012, 6:00 PM, Board Room, Education  
Center
- C. Reflections of the School Year**
- XVII. ADJOURNMENT**