

PROPOSED AGENDA

CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

June 13, 2011

6:00 PM

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.

5:45 PM – Student Art Work

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. **ADMINISTRATION OF OATH OF OFFICE – BOARD MEMBER – INTERIM TERM** – The Honorable Robert M. Brady, Chief District Court Judge, the 25th Judicial District
- III. **INVOCATION** by Dr. Steve Butler, Chaplain, Caldwell County Hospice and member of the Caldwell County Schools Clergy Crisis Support Team
- IV. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Natalee Brown, 4th Grade and Dallin Brown, 5th Grade, Students, Davenport A+ Elementary School
- V. **APPROVAL OF THE AGENDA**
- VI. **APPROVAL OF THE MINUTES**
 - May 9, 2011, Regular Board Meeting **Exhibit 1**
- VII. **HONORS AND RECOGNITIONS**
 - Student Spotlight
 - Education Center Art Gallery
 - PTA/PTO Council and Taskforce
 - Advanced Educational Degrees
 - Of the Year Awards
 - Granite Falls Middle School FBLA State Winners
 - The Science House Award
- VIII. **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.)

- IX. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Action**
1. Proposed New Policy following a One Month Comment Period **Exhibit 2**
 - a. Board Policy 4610 – Automatic External Defibrillator Use
 2. Request to State Board of Education to Use Five Instructional Days as Teacher Workdays for 2011-2012 **Exhibit 3**
- X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** –
Dr. Trish Johnson
- A. For Board Information**
1. Usual and Customary Personnel Matters **Exhibit 4**
- B. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 5**
 2. 2010-2011 and 2011-2012 Student Transfers **Exhibit 6**
- XI. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES**
Dr. Caryl B. Burns
- A. For Board Action**
1. 2011-2012 Title I Application **Exhibit 7**
 2. Career Technical Education Local Plan **Exhibit 8**
 3. Renewal Documentation for Cooperative Innovative High School Programs **Exhibit 9**
- XII. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** –
Dr. Jeff Church
- A. For Board Action**
1. Bids for Roof Replacement at Gamewell Elementary **Exhibit 10**
 2. Bids for Wireless Infrastructure Wire Installation **Exhibit 11**
 3. Proposed WrapAround Rate Increase **Exhibit 12**
- XIII. FINANCE OFFICER** – 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**
- XIV. BOARD COMMITTEE REPORTS**
- A.** Board of Education/County Commissioner Liaison Committee Meeting
Teresa Branch
- XV. BOARD INFORMATION/POSSIBLE ACTION**
- A.** Board of Education Board Committee Appointments **Exhibit 14**
- B.** CCC&TI Board of Trustees Appointment
- XVI. CLOSED SESSION TO DISCUSS PERSONNEL ISSUES PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)**
- XVII. ANNOUNCEMENTS**
- A. Board of Education Special Session Budget Meeting** – June 27, 2011, 5:30 PM,
Board Room, Education Center
- B. Next Regular Board Meeting** – July 11, 2011, 6:00 PM, Board Room, Education
Center
- XVIII. ADJOURNMENT**