



# PROPOSED AGENDA

## Caldwell County Board of Education

Date: 06/13/16 | Time: 6:00 PM Board Meeting | Meeting called by Darrell Pennell, Chairman

**Board Members:**

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic	Presenter(s)	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.	Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD	Tim Hawkins, Board Member	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG   Jaxon Mullis, 5 <sup>th</sup> Grade, Granite Falls Elementary School, Son of Chad and Melinda Mullis. Melinda is with the Finance Department at Education Center	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA	Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> <li>▪ May 09, 2016 Regular Session Minutes</li> <li>▪ May 09, 2016 Closed Session Minutes</li> </ul>	Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> VI. 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.)	Darrell Pennell, Chairman	
<input type="checkbox"/> VII. ANNOUNCEMENTS <ul style="list-style-type: none"> <li>▪ June 27, 2016   Special Budget Session   Education Center   5:00 PM</li> <li>▪ July 11, 2016   Regular Board Meeting   6:00 PM Education Center</li> </ul>	Darrell Pennell, Chairman	
<input type="checkbox"/> VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> <li>▪ Education Center Art Gallery Students</li> <li>▪ Robin's Nest Top Collecting Schools</li> <li>▪ Hibriten High School Superior Chorus</li> <li>▪ "Of the Year" Recognition</li> <li>▪ Carly Schwartz, NC PTA Teacher of the Year</li> <li>▪ Davenport A+ School Distinguished PTA School of the Year</li> </ul>	Libby Brown, Community Relations Director	
<input type="checkbox"/> IX. SUPERINTENDENT <ul style="list-style-type: none"> <li>▪ For Board Information</li> </ul> <hr/> <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Proposed Revision to the Board Policy Manual for <i>Approval</i> <ul style="list-style-type: none"> <li>• 3410 Testing and Assessment</li> <li>• 4400 Attendance</li> </ul> </li> <li>2. Proposed Revision to the Board Policy Manual for a <i>One Month Public Comment Period</i> <ul style="list-style-type: none"> <li>• Various Policies Revised by the North Carolina School Board Association</li> </ul> </li> </ol> </li> </ul>	Dr. Steve Stone, Superintendent	Exhibit 2  Exhibit 3

Topic	Presenter(s)	Exhibit
<ul style="list-style-type: none"> <li>3. Resolution(s) <i>Approval</i> <ul style="list-style-type: none"> <li>• Resolution on Increasing Per Pupil Funding and Fully Funding Public Schools in North Carolina</li> <li>• Resolution in "A-F Grading" of Public School in North Carolina</li> </ul> </li> </ul>		Exhibit 4
<input type="checkbox"/> <ul style="list-style-type: none"> <li>X. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> <li>▪ For Board Information <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> </ol> </li> </ul> </li> </ul> <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> <li>2. 2016-2017 Student Transfers</li> </ol> </li> </ul>		Exhibit 5 Exhibit 6 Exhibit 7
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XI. EDUCATIONAL PROGRAM SERVICES <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Approval of the 2016-2017 Career and Technical Education Local Plan (Local Planning System-LPS)</li> <li>2. Approval of the 2016-2019 Academically or Intellectually Gifted (AIG) and Advanced Program Plan</li> <li>3. Approval of 2016-2017 Local Accountability for Horizons and Gateway Schools</li> </ol> </li> </ul> </li> </ul>		Exhibit 8 Exhibit 9 Exhibit 10
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XII. AUXILIARY SERVICES <ul style="list-style-type: none"> <li>▪ For Board Information <ol style="list-style-type: none"> <li>1. Surplus Property Sold June 2015 - May 2016</li> </ol> </li> </ul> </li> </ul>		Exhibit 11
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XIII. FINANCE <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Budget Amendments To: <ul style="list-style-type: none"> <li>— (16)State Public School Fund</li> <li>— (17)Federal Grants Fund</li> <li>— (18)Current Expense Fund</li> <li>— (19)Capital Outlay Fund</li> <li>— (20)Special Grants Fund</li> </ul> </li> </ol> </li> </ul> </li> </ul>		Exhibit 12
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XIV. SUPERINTENDENT ANNOUNCEMENTS</li> </ul>		Exhibit 13
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XV. Convene to Closed Session Pursuant to N.C.G.S.143-318.11(A)(1)Personnel</li> </ul>		
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XVI. BOARD <ul style="list-style-type: none"> <li>▪ For Board Information <ol style="list-style-type: none"> <li>1. Superintendent Evaluation Instrument</li> </ol> </li> </ul> </li> </ul> <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Administrative Appointments</li> <li>2. <i>Approval</i> of the 2016-2017 Board of Education Meeting Schedule</li> </ol> </li> </ul>		Exhibit 13 Exhibit 14
<input type="checkbox"/> <ul style="list-style-type: none"> <li>XVII. ADJOURNMENT</li> </ul>		Exhibit 14