

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**June 14, 2010  
7:00 PM**

**6:30 PM – Recognition Reception for Student Art Work**

The following items are included on the agenda with the approval of Dr. Helen Hall, 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. 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.)

**III. INVOCATION** by Teresa Simmons, Media Assistant, Dudley Shoals Elementary School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** by the Battle of the Books Students, Dudley Shoals Elementary School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

**Exhibit 1**

- May 17, 2010, Board Meeting
- May 17, 2010, Board Retreat
- May 17, 2010, Closed Session

**VII. HONORS AND RECOGNITIONS**

**A. 2010 “Of the Year” Recipients:** (Linda Coffey)

**B. North Carolina SkillsUSA State Competitions:** (Chairman Dr. Helen Hall)

**C. Winner of the Regional Battle of the Books:** (Vice-Chairman Tim Hawkins)

**D. Career Center Middle College/Early College US First Robotics Teams:** (Dottie Darsie)

**E. Education Center Art Display Students – June 2010:** (Vice-Chairman Tim Hawkins)

**VIII. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Action**

1. Proposed Policy Revisions for One Month Comment Period:

**Exhibit 2**

- a. Board Policy 3140 – Student Athletic Eligibility
- b. Board Policy 7522 - Honors

2. Proposed Policy Revisions following a One Month Comment Period:

**Exhibit 3**

- a. Board Policy 3620 – Student Health
- b. Board Policy 7211 – Abstinence Until Marriage Curriculum

3. 2010-2011 Title I Application

**Exhibit 4**

4. Academically Intellectually Gifted Plan

**Exhibit 5**

5. Driver’s Ed Contract-One Year-NC Driving School

**Exhibit 6**

6. Career Technical Education Local Plan

**Exhibit 7**

- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES – Dr. Trish Johnson**
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 8**
  2. 2010-2011 Transfer Requests **Exhibit 9**
- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church**
- A. For Board Information**
1. Update on Hudson Elementary School, Sawmills Elementary School and William Lenoir Middle School Projects
  2. NCDOT Traffic Signal Study **Exhibit 10**
- XI. FINANCE OFFICER – Karla Miller**
- A. For Board Action**
1. Budget Amendments – State Public School Fund and Federal Grants Fund **Exhibit 11**
- XII. BOARD COMMITTEE REPORTS**
- A. Board of Education/County Commissioner Liaison Committee Meeting-Chairman Dr. Helen Hall**
- XIII. CLOSED SESSION TO DISCUSS PERSONNEL ISSUES PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)**
- XIV. BOARD INFORMATION/POSSIBLE ACTION**
- A. CCC&TI Board of Trustees Appointment
  - B. Superintendent’s Evaluation
  - C. Appointment – Interim Board Vacancy
  - D. Review/Approval of School Board Attorney Contract **Exhibit 12**
- XV. ANNOUNCEMENTS**
- A. **Board of Education Special Session** – June 28, 2010, 5:30 PM, Board Room, Education Center
  - B. **Regular Board Meeting** – July 12, 2010, 7:00 PM, Board Room, Education Center
- XVI. ADJOURNMENT**