PROPOSED AGENDA

Caldwell County Board of Education

Date | *time* 6/27/2016 5:00 PM | *Meeting called by* Darrell Pennell, Chairman

Board members

Darrell Pennell, Chairman | Duane Knight, Vice Chairman | Dottie Darsie | Linda Coffey-Greer | Tim Hawkins | Joe Sims | Teresa Branch

Topic			Exhibit	Owner
	I.	Call to Order		Darrell Pennell, Chairman
	II.	Approval of Agenda		Darrell Pennell, Chairman
	III.	Announcements: July 11, 2016 Board Meeting Caldwell Early College High School 5:00 PM Reception 6:00 PM Board Meeting		Darrell Pennell, Chairman
	IV.	 Human Resource Services 1. Action Usual and Customary Personnel Items a) Probationary Teachers Re-Hires 2016-2017 b) Temporary Employees 2016-2017 	Exhibit 01	Dr. Trish Johnson, Associate Superintendent
	V.	Superintendent 1. Action Administrative Appointments	Exhibit 02 Handout	Dr. Jeff Church, Associate Superintendent
	VI.	Finance 1. Action Budget Amendments 2. Action Interim 2016-2017 Budget Request	Exhibit 03 Handout Exhibit 04 Handout	David Johnson, Finance Director
	VII.	Adjournment		Darrell Pennell, Chairman