

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**SPECIAL SESSION
June 28, 2010**

5:30 PM

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. **APPROVAL OF THE AGENDA**
- III. **CLOSED SESSION TO DISCUSS PERSONNEL ISSUES PURSUANT TO N.C.G.S. SECTION 143.318.11 (A) (1)**
- IV. **ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** – Dr. Trish Johnson
 - A. **For Board Action**
 - 1. Personnel Recommendations
- V. **FINANCE OFFICER** – Karla Miller
 - A. **For Board Action**
 - 1. Budget Amendments
 - 2. Interim 2010-2011 Budget Request
- VI. **ANNOUNCEMENTS**
 - A. **Next Regular Board Meeting** – July 12, 2010, 7:00 PM, Board Room, Education Center
- V. **ADJOURNMENT**