

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**SPECIAL SESSION
June 28, 2012
5:30 PM**

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. APPROVAL OF THE AGENDA

III. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. Administrative Recommendations

Exhibit 01

IV. FINANCE OFFICER – Karla Miller

A. For Board Action

1. Budget Amendments
2. Interim 2012-2013 Budget Request

Exhibit 02

Exhibit 03

V. BOARD INFORMATION/POSSIBLE ACTION

- A. Superintendent's Evaluation –Darrell Pennell, Chairman**

VI. ANNOUNCEMENTS

- A. Next Regular Board Meeting – July 09, 2012, 6:00 PM, Board Room, Education Center**

VII. ADJOURNMENT