

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**SPECIAL SESSION
June 29, 2009**

5:30 PM

The following items are included on the agenda with the approval of Dr. Sharon S. 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. FINANCE OFFICER – Karla Miller

A. For Board Action

1. Budget Amendments

IV. ANNOUNCEMENTS

A. Board of Education/Lenoir City Council Joint Meeting – July 13, 2009, 5:30 PM, Staff Development Room, Education Center

B. Next Regular Board Meeting – July 13, 2009, 7:00 PM, Board Room, Education Center

V. ADJOURNMENT