

PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION
SPECIAL SESSION
June 30, 2014
5:00 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** – Chairman Darrell Pennell

- II. **APPROVAL OF THE AGENDA**

- III. **FINANCE OFFICER** – David Johnson
 - A. **FOR BOARD ACTION**
 1. Budget Amendments Handout
 2. Interim 2014-2015 Budget Request Handout

- IV. **CONVENE TO CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 (A)(1) TO DISCUSS PERSONNEL ISSUES**

- V. **RECONVENE TO OPEN SESSION**

- VI. **SUPERINTENDENT**
 - A. **FOR BOARD ACTION**
 1. Contracts | Principals and Assistant Principals Exhibit 01
 2. Administrative Appointments

- VII. **ANNOUNCEMENTS**
 - July 14, 2014 | Board Meeting | Board Room Education Center | 6:00 PM

- VIII. **ADJOURNMENT**