

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**June 09, 2008
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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. PUBLIC COMMENT** (Comments must apply to an item on the agenda and requests for public comment must be received by 4:30 PM on the date of the meeting. Three minutes is allotted per person with a 20 minute maximum time allotment for public comment.)
- III. INVOCATION** by Jennifer Baker, 4th Grade Teacher, Sawmills Elementary School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** by Jon Barrett Lewis, rising 4th Grader, Lower Creek Elementary
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- May 12, 2008, Board Meeting
 - May 12, 2008, Closed Session
- VII. HONORS AND RECOGNITIONS**
- A. Donnie Bassinger, Associate Superintendent for Auxiliary Services, Caldwell County Schools** – In recognition of 32.5 years of service to public education (Superintendent Dr. Steve Stone and the Caldwell County Board of Education)
 - B. Jamie Lewis, William Lenoir Middle School** – In recognition for her selection as the Caldwell County School’s 2008 Educator of the Year (Tim Hawkins)
 - C. Jake Sigman, South Caldwell High School and Jennifer Baker, Sawmills Elementary School** - In recognition for their selection as the 2008 Parkway Bank Outstanding Caldwell County Rookie Teachers of the Year (Mike LaBrose)
 - D. Becky Duncan, Whitnel Elementary School** – In recognition for her selection as the 2008-2009 Teacher Assistant of the Year (Vice-Chairman Dr. Sharon S. Pennell)
- VIII. SUPERINTENDENT – Dr. Steve Stone**
- A. For Board Information**
 - 1. Update – Summer Projects – Donnie Bassinger, Associate Superintendent for Auxiliary Services
 - B. For Board Action**
 - 1. High School Parking Fee Increases **Exhibit 2**
 - 2. Administrative Recommendations
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson**
- A. For Board Action**
 - 1. Usual and Customary Personnel Matters **Exhibit 3**

X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES

Dr. Caryl B. Burns

A. For Board Action

1. 2008-2009 Title I Application
2. Student Transfer Requests for 2008-2009
3. 2008-2009 Career-Technical Education Plan

Exhibit 4

Exhibit 5

Exhibit 6

XI. FINANCE OFFICER – Bob Query

A. For Board Action

1. 2008-2009 Interim Budget Proposal
2. Budget Amendments – State Public School Fund, Local Current Expense Fund, Federal Grants Fund, Capital Outlay Fund and Child Nutrition Enterprise Fund

Exhibit 7

Exhibit 8

XII. BOARD COMMITTEE REPORTS

XIII. BOARD INFORMATION/POSSIBLE ACTION

- A.** Appointment to the CCC&TI Board of Trustees – Chairman Dottie Darsie

XIV. ANNOUNCEMENTS

- A. Board of Education Special Session** – June 30, 2008, 5:30 PM, Board Room, Education Center
- B. Regular Board Meeting** – July 14, 2008, 7:00 PM, Board Room, Education Center

XV. ADJOURNMENT