

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**March 8, 2010
7:00 PM**

6:30 – Recognition Reception for Student Art Work

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. 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 Anna Crooke, 8th Grade Teacher, William Lenoir Middle School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Aidan Crooke, 1st Grade Student, Gamewell Elementary School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES** **Exhibit 1**
 - February 8, 2010, Regular Board Meeting
 - February 22, 2010, Community Board Meeting
- VII. HONORS AND RECOGNITIONS**
 - A. Caldwell County Board of Education Recognition for 2008-2009 Training** – Superintendent Dr. Steve Stone
 - **Linda Coffey** – Certificate of Merit (31-100 Training Hours)
 - **Vice-Chairman Dr. Helen Hall** – Certificate of Achievement (101-200 Training Hours)
 - **Mike LaBrose** – Diploma of Honor (501-600 Training Hours)
 - **Dottie Darsie** – Silver Award (701-800 Training Hours)
 - B. William Lenoir Middle School** – In recognition as one of three schools in North Carolina to be selected as a “Schools to Watch” middle school (Dottie Darsie)
 - C. Anna Crooke, William Lenoir Middle School** – In recognition for being selected as the North Carolina Middle School Association’s Region 7 Teacher of the Year (Vice-Chairman Dr. Helen Hall)
 - D. 2009 Caldwell County Spelling Bee Winners:** (Tim Hawkins)
 - **Destiny Curtis** – Hudson Middle School – 1st Place
 - **Anteeniya Bell** – Gamewell Middle School – 2nd Place
 - **Adina Jan** – William Lenoir Middle School – 3rd Place
 - E. NC BETA Club Winners:** (Chris Becker)
 - **Jared Dremann, South Caldwell High School** – NC Beta Club Science Champion
 - **Priscilla (PQ) Liu, Hibriten High School** – NC State Beta Club President
 - **Meghan McGreal and Kaylee Brookshire, South Caldwell High School** – 3rd Place, Scrapbook Competition
 - **Sydney Sides, South Caldwell High School** – 3rd Place, Short Story Competition
 - **Harrison Carter, Hibriten High School** – 3rd Place, Music and Fine Arts competition
 - F. Education Center Art Display Students – March 2010** (Linda Coffey)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. Caldwell County Early College and Caldwell Career Center Middle College 2009-2010 School Calendar **Exhibit 2**
2. Proposed Revision to Board Policy For One Month Comment Period **Exhibit 3**
 - 3110 – Assignment of Students
 - 3140 – Student Athletic Eligibility
3. Proposed New Board Policy Following One Month Comment Period **Exhibit 4**
 - 4600 – Interscholastic Coaches
4. Resolution of Support for Google Fiber Initiative **Exhibit 5**

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters **Exhibit 6**
2. 2009-2010 Student Transfers **Exhibit 7**

X. BOARD COMMITTEE REPORTS

A. Board of Education/County Commissioner Joint Meeting – Vice - Chairman Dr. Helen Hall

XI. BOARD INFORMATION/POSSIBLE ACTION

XII. ANNOUNCEMENTS

- A. Next Regular Board Meeting** – Monday, April 19, 2010, 7:00 PM, Board Room, Education Ctr.
(Note: The April 19, 2010, board meeting was scheduled on the third Monday of the month due to the Easter holiday and spring break.)

XIII. ADJOURNMENT