

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**March 9, 2009  
7:00 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. 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 Randy Ingold, Band Director, West Caldwell High School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Tyler Ervin, Senior, West Caldwell High School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF THE MINUTES**

**Exhibit 1**

- February 9, 2009, Regular Board Meeting
- February 23, 2009, Community Board Meeting

**VII. HONORS AND RECOGNITIONS**

**VIII. EDUCATION FOUNDATION COMMUNITY EDUCATION GRANTS** – Pat Triplett, Director, Education Foundation of Caldwell County

**IX. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Action**

1. Caldwell County Early College and Caldwell Career Center Middle College 2009-2010 School Calendars **Exhibit 2**
2. Revision to Board Policy Following One Month Comment Period **Exhibit 3**
  - Policy 3100 – Enrollment of Students
3. Resolution in Opposition to Use Lottery Money to Balance State Budget **Exhibit 4**

**X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** – Trish Johnson

**A. For Board Action**

1. Usual and Customary Personnel Matters **Exhibit 5**
2. 2008-2009 Student Transfers **Exhibit 6**

**XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church

**A. For Board Action**

1. Lottery Application for Window Replacements-Variou Schools **Exhibit 7**
2. Bids for Window Replacements – Various Schools **Exhibit 8**
3. ADM Applications for Boiler and Steam Pipe Replacements – Various Schools **Exhibit 9**
4. Bids for Boiler and Steam Pipe Replacements – Various Schools **Exhibit 10**
5. 2009-2010 School Calendar-Following One Month Comment Period **Exhibit 11**

**XII. FINANCE OFFICER – Karla Miller**

**A. For Board Action**

1. Budget Amendments – Federal Grants Fund

**Exhibit 12**

**XIII. BOARD COMMITTEE REPORTS**

- A. Board of Education/County Commissioner Liaison Committee – Vice-Chairman Dr. Helen Hall**

**XIV. BOARD INFORMATION/POSSIBLE ACTION**

**XV. ANNOUNCEMENTS**

- A. Community Board Meeting** – Monday, March 30, 2009, 7:00 PM, South Caldwell High School
- B. Next Regular Board Meeting** – Monday, April 20, 2009, 7:00 PM, Board Room, Education Ctr.  
*(Note: The April 20, 2009, board meeting was scheduled on the third Monday of the month due to the Easter holiday and spring break, which forced the move of the community board meeting to March 30, 2009 at South Caldwell High School.)*

**XVI. ADJOURNMENT**