



PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION
March 09, 2015
5:45 Art Gallery
6:00 PM - Regular Session

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 | 6:00 PM

II. INVOCATION FOR THE BOARD | Led by Dr. Caryl Burns, Associate Superintendent, Educational Program Services

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Hudson Elementary School Students: Megan Farthing, Addison Miller, Tristan Gragg, and Tucker Johnson

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- February 09, 2015: Regular Board Meeting

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Art Gallery Students
- 2A State Wrestling Championship
 - Jacob Houck, West Caldwell High School, won the 2A, 132 lb.
 - Nathaniel Kale, West Caldwell High School, won 3rd place in the 2A, 160 lb.
 - Carl Guess, South Caldwell High School, won 3rd place in the 4A, 152 lbs.
 - Tayvon Woodruff, Hibriten High School, won 5th place in the 3A, Heavyweight.
- NC Annual BETA Convention 1st, 2nd and 3rd place finishers.
- Caldwell Early College High School is among four schools statewide honored by NC New Schools for their innovative practices and academic excellence.
- John Kripner, senior at South Caldwell High School, has been named a candidate in the highly prestigious 2015 U.S. Presidential Scholars Program.

VII. 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 are allotted per person with a 20-minute maximum time allotment for public comment.)

VIII. SUPERINTENDENT | Dr. Steve Stone

- **For Board Information**
- **For Board Action**

1. Proposed Policy Revision To The Board Policy Manual

APPROVAL OF REVISIONS FOLLOWING A ONE-MONTH PUBLIC COMMENT PERIOD

- a) (Revision) Policy 3621 Student Athletic Eligibility
- b) (NEW) Policy 4201/7271 Injury and Loss Prevention

EXHIBIT 02

2. Proposed 2015-2016 Traditional School/ Early and Middle College Calendars

APPROVAL OF THE 2015-2016 SCHOOL CALENDARS FOLLOWING A ONE-MONTH PUBLIC COMMENT PERIOD

- a) 2015-2016 Traditional School Calendar

MISSION STATEMENT:

TO PROVIDE QUALITY INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

VISION:

EVERY STUDENT WILL GRADUATE FROM HIGH
SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR
POSTSECONDARY EDUCATION, AND BE PREPARED
FOR LIFE IN THE 21ST CENTURY.

- b) 2015-2016 Caldwell Early College High School/Career Center Middle College Calendars **EXHIBIT 03**
- 3. Resolution Approval **EXHIBIT 04**
 - a.) Resolution Concerning Driver Education Funding

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson

- **For Board Information**
 - 1. Usual and Customary Personnel Matters **EXHIBIT 05**
- **For Board Action**
 - 1. Usual and Customary Personnel Matters **EXHIBIT 06**
 - 2. 2014-2015 Student Transfers **EXHIBIT 07**

X. AUXILIARY SERVICES | David Johnson, Finance Director

- **For Board Action**
 - 1. Bids For Partial Roof Replacement At Gamewell Elementary School **EXHIBIT 08**
 - 2. ADM Partial Roof Replacement At Gamewell Elementary School
 - 3. Bids For Partial Roof Replacement At Lower Creek Elementary School **EXHIBIT 09**
 - 4. ADM Partial Roof Replacement At Lower Creek Elementary School
 - 5. Bids for HVAC Hibriten High School Media/A Wing **EXHIBIT 10**
 - 6. Lottery Application HVAC Hibriten High School Media/A Wing

XI. FINANCE DIRECTOR | David Johnson

- **For Board Action**
 - 1. 2014-15 Audit Contract **EXHIBIT 11**
 - 2. Budget Amendments to State Public School Fund, Federal Grant Fund, and Local Current Expense Fund **EXHIBIT 12**

XII. BOARD INFORMATION|POSSIBLE ACTION

- **For Board Information**
- **For Board Action**
 - 1. 2015-2016 Board of Education Meeting Schedule **EXHIBIT 13**

XIII. SUPERINTENDENT | DR. STEVE STONE

- **For Information**

XIV. ANNOUNCEMENTS

- **William Lenoir Middle School Community Meeting** | March 12, 2015 | William Lenoir Middle School Media Center | 6:00 PM
- **Board of Education Spring Work Session** | March 30, 2015 | Hibriten High School | 3:00 PM
- **Community Board of Education Meeting** | March 30, 2015 | Hibriten High School | 6:00 PM
- **Board of Education Meeting** | April 13, 2015 | Education Center | 5:45 PM Art Gallery | 6:00 PM Board Meeting

XV. ADJOURNMENT

<p>MISSION STATEMENT:</p> <p>TO PROVIDE QUALITY INSTRUCTION IN A SAFE, CARING ENVIRONMENT.</p>	<p>VISION:</p> <p>EVERY STUDENT WILL GRADUATE FROM HIGH SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR POSTSECONDARY EDUCATION, AND BE PREPARED FOR LIFE IN THE 21ST CENTURY.</p>
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