

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**March 10, 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 Nancy Felton, Resource Inclusion Teacher, William Lenoir Middle School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Nathan Roberts and Aaron Wingate, 8th Grade, Hudson Middle School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF THE MINUTES**

**Exhibit 1**

- February 11, 2008, Regular Board Meeting
- February 11, 2008, Closed Session
- February 25, 2008, Community Board Meeting

**VII. HONORS AND RECOGNITIONS**

- A. Bob Cutts, Bob's Lenoir Optical Service** – For his generous contributions to the visually challenged and impaired students in the Caldwell County Schools (Chairman Dottie Darsie)
- B. Advanced Educational Degrees:** (Vice-Chairman Dr. Sharon S. Pennell)
- **Marriel Meadows, Granite Falls Middle School** – Master's Degree, Middle School Science, Appalachian State University
  - **Carolyn Query, Hudson Middle School** – Master's Degree, Instructional Technology, Appalachian State University
  - **Nancy Felton, William Lenoir Middle School** – Master's Degree, Middle Grades Math, Appalachian State University
- C. 2008 Recitation Competition Winners:** (Chris Becker)
- **DeMacy Kincaid, Gamewell Middle School** – 1st Place
  - **Nathan Roberts, Hudson Middle School** – 2nd Place
  - **Aja Bailey, William Lenoir Middle School** – 3rd Place
  - **William Sherrill, William Lenoir Middle School** – 4th Place
  - **Aaron Wingate, Hudson Middle School** – 5th Place
- D. 2008 Caldwell County Spelling Bee Winners:** (Linda Coffey)
- **Anna White, Granite Falls Middle School** – 1st Place
  - **Brad Roberts, Oak Hill School** – 2nd Place
  - **Jared Greene, Collettsville School** – 3rd Place
- E. Danny Anderson, Athletic Director, West Caldwell High School** – For achieving his 500th record breaking career win at West Caldwell High School (Chairman Dottie Darsie)
- F. North Carolina Wrestling Championship Winners:** (Vice-Chairman Dr. Sharon S. Pennell)
- **Chris Townsend, South Caldwell High** – 1st Place, 135 lb. weight class, Billy Miller, Coach
  - **Johnny Lefevers, Hibriten High** – 3rd Place, 145 lb. weight class, Josh Woodruff, Coach
  - **Zoi Ouelette, Hibriten High** – 3rd Place, 215 lb. weight class, Josh Woodruff, Coach
  - **Dustin Potter, South Caldwell High** – 4th Place, 145 lb. weight class, Billy Miller, Coach
  - **Jesse Nelson, South Caldwell High** – 4th Place, 160 lb. weight class, Billy Miller, Coach

**VII. HONORS AND RECOGNITIONS**

**G. Hibriten High School Men's Swim Team Competition Winners:** Chris Washburn, Coach (Chris Becker)

- **Hibriten High School Men's Swim Team** - 2nd Place in the North Carolina 1A/21A Championship.
- **Kyle Hites, Caldwell Early College** – 1st Place, 200-Yard Individual Medley, MVP, Broke State Record in the 100 Meter Breaststroke
- **Gray Beane, Caldwell Early College, Ted Esch, Career Center Middle College and Stephen Bottoms, Hibriten High School** – 1st Place, 200 Freestyle Relay
- **Gray Beane, Kevin Chuang, Jake Washburn and Travis Tolliver, Caldwell Early College** – 2nd Place, 400 Relay
- **Stephen Bottoms, Hibriten High School** – 2nd Place, 100 Freestyle Relay; 3rd Place, 50 Freestyle Relay
- **Ted Esch, Career Center Middle College** – 2nd Place, 100 Butterfly; 500 Freestyle Relay

**VIII. SUPERINTENDENT – Dr. Steve Stone**

**A. For Board Information**

1. Communities In Schools Update – Debbie Eller, Director

**B. For Board Action**

1. Caldwell Early College High School Mascot Recommendation **Exhibit 2**
2. Proposed 2008-2009 School Calendar **Exhibit 3**
3. Naming of Facilities **Exhibit 4**
  - Baseball Park – Hibriten High School
  - Basketball Court – West Caldwell High School

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

**A. For Board Action**

1. Usual and Customary Personnel Matters **Exhibit 5**

**X. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger**

**A. For Board Action**

1. Easement for AT&T **Exhibit 6**

**XI. FINANCE OFFICER – Bob Query**

**A. For Board Action**

1. 2007-2008 Audit Contract **Exhibit 7**
2. Budget Amendments – State Public School Fund, Local Current Expense Fund, **Exhibit 8**  
Federal Grants Fund and Capital Outlay Fund

**XII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES –**

Dr. Caryl B. Burns

**A. For Board Action**

1. Student Transfer Requests for 2007-2008 **Exhibit 9**

**XIII. BOARD COMMITTEE REPORTS**

**A. Board of Education/County Commissioner Liaison Committee** – Vice-Chairman Dr. Sharon S. Pennell

**B. NCSBA Special Issues Seminar-Personnel Law** – Chris Becker

**XIV. BOARD INFORMATION/POSSIBLE ACTION**

**XV. ANNOUNCEMENTS**

**A. Board Retreat** – Monday, March 17, 2008, 3:30 PM, Staff Development Room, Education Center

**B. Next Regular Board Meeting** – Monday, April 14, 2008, 7:00 PM, Board Room, Education Ctr.

**C. Community Board Meeting** – Monday, April 28, 2008, 7:00 PM, Hibriten High School

**XVI. ADJOURNMENT**