

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

March 10, 2014

5:45 PM – Art Gallery Reception

6:00 PM Regular Session

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.

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 | Led by Dr. Caryl Burns

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Collettsville School Students: Chloe Blair, 7th grade, Daughter of Doug & Wendy Blair; Kayle Hardin, 7th grade, Daughter of Danny & Dawn Hardin; Boyd Hindman, 7th grade, Son of Keith & Kim Hindman

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- February 10, 2014: Regular Board Meeting Minutes
- February 10, 2014: Closed Session Minutes

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students
- Jacob Houck, Sophomore at West Caldwell High School, Won the NC 2A Wrestling Championship in the 126 lb. Weight Division
- Caleb Wooten, Junior at West Caldwell High School, Placed 3rd in the State in the 190 lb. Weight Division at the NC 2A Wrestling Competition
- 25 Caldwell County Middle School Students Who Have Read Over 1 Million Words During The First Semester
- South Caldwell High School State Beta Winners
- Hibriten High School's American Field Service (AFS Club) has Received National Recognition

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**
- A. For Board Information**
1. National School Social Workers Week (March 2-8, 2014) / National School Counseling Week (February 3-7, 2014) – Jill Duffy, Student Support Services; Gwen Laws, Lead Social Worker; Laura Parnell, Lead School Counselor
- B. For Board Action**
1. Alternative Assessment Proposal Under The General Assembly’s Read To Achieve **EXHIBIT 02**
 2. Administrative Recommendation **EXHIBIT 03**
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson**
- **For Board Information**
 1. Usual and Customary Personnel Matters **EXHIBIT 04**
 - **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 05**
 2. 2013-2014 Student Transfers **EXHIBIT 06**
- X. ASSOCIATE SUPERINTENDENT FOR EDUCATION PROGRAM SERVICES | Dr. Caryl Burns**
- **For Board Action**
 1. 2014-2016 Technology Plan **EXHIBIT 07**
- XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY Services | Dr. Jeff Church**
- **For Board Action**
 1. Bids for Boiler Replacement at Granite Falls Elementary School **EXHIBIT 08**
 2. ADM Application For Boiler Replacement At Granite Falls Elementary School **EXHIBIT 09**
 3. Special Inspections Proposals **EXHIBIT 10**
- XII. FINANCE DIRECTOR | Interim Finance Director, Dr. Trish Johnson**
- **For Board Action**
 1. Budget Amendments to State Public School Fund, Local Current Expense Fund, Federal Grants Fund and Capital Outlay Fund **EXHIBIT 11**
- XIII. BOARD INFORMATION|POSSIBLE ACTION | Darrell Pennell, Chairman**
- **For Board Information**
- XIV. SUPERINTENDENT’S REPORT**
- XV. ANNOUNCEMENTS**
- **Board Work Session** | March 24, 2014 | South Caldwell High School | 3:00 PM
 - **Community Board Meeting** | March 24, 2014 | South Caldwell High School | 6:00 PM
 - **Board of Education Meeting** | April 14, 2014 | Education Center | 6:00 PM
- XVI. CLOSED SESSION PURSUANT TO N.C.G.S 143.318.11 (A) (3) | GARRISON VS. CALDWELL COUNTY SCHOOLS BOARD OF EDUCATION AND STEVE STONE**
- XVII. ADJOURNMENT**