

**PROPOSED AGENDA  
CALDWELL COUNTY BOARD OF EDUCATION**

**March 12, 2007  
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 Leta Hartley, Teacher of the Year, Gamewell Middle School

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG** led by Ben Crisp, 8th Grade Student, Gamewell Middle School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

**Exhibit 1**

- February 12, 2007, Regular Board Meeting
- February 26, 2007, Community Board Meeting

**VII. HONORS AND RECOGNITIONS**

**Exhibit 2**

**A. Caldwell County Board of Education Recognition** – Superintendent Dr. Steve Stone

- Chairman Dottie Darsie – Diploma of Honor
- Vice-Chairman Dr. Sharon S. Pennell – Scholars' Circle

**B. Gretchen Conway, Early Childhood Coordinator with the Even Start Program** – In recognition for her selection as the Toyota National Family Literacy Teacher of the Year by the National Center for Family Literacy. (Chris Becker)

**C. Nancy Posey, English Teacher, South Caldwell High School** – In recognition for her selection as a winner in the Charlotte Observer's Sonnet Competition for her sonnet "On Teaching Creative Writing" (Linda Coffey)

**D. Advanced Educational Degrees:** (Chairman Dottie Darsie)

- **Angel Clark, Software Specialist/Web Master, Caldwell County Schools** – Master's Degree in Instructional Technology Specialist Computer – Appalachian State University
- **Donna Marmolejo, 2nd Grade Teacher, Kings Creek School** – Master's Degree in Instructional Technology Specialist Computer – Appalachian State University
- **Ann Matthews, PE Teacher, West Lenoir Elementary School** – Master's Degree in Instructional Technology Specialist Computer – Appalachian State University
- **Susan Walker, Curriculum Coach, Gamewell Elementary School** – Master's Degree in Public School Administration – Appalachian State University
- **Robin Yount, 7th Grade Teacher, Hudson Middle** – Master's Degree in Middle School Education – Gardner-Webb University

**VIII. EDUCATION FOUNDATION COMMUNITY EDUCATION GRANTS**

**Exhibit 3**

Pat Triplett, Director, Education Foundation

- IX. SUPERINTENDENT – Dr. Stone**
- A. For Board Information**
1. Field Trip Report to Gulfport, MS – Lou Harlow, Bible as Literature/History **Exhibit 4**
- B. For Board Action**
1. Graduation Date – Friday, June 8, 2007 **Exhibit 5**
- X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson**
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 6**
- XI. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger**
- A. For Board Action**
1. ADM Applications for Carpet Replacement at South Caldwell High School **Exhibit 7**
2. Bids for Carpet Replacement at South Caldwell High School **Exhibit 8**
- XII. STUDENT SUPPORT SERVICES DIRECTOR – Ervil Anderson**
- A. For Board Action**
1. Student Transfer Requests for 2006-2007 **Exhibit 9**
- XIII. BOARD COMMITTEE REPORTS**
- A. Board of Education/County Commissioner Liaison Committee – Vice-Chairman Dr. Sharon S. Pennell**
- B. NCSBA President’s Invitational – Chairman Dottie Darsie**
- C. NSBA 2007 Technology Site Visits – Chris Becker**
- XIV. BOARD INFORMATION/POSSIBLE ACTION**
- XV. ANNOUNCEMENTS**
- A. Board Retreat – Thursday, March 15, 2007, 3:00 PM, Staff Development Room, Education Center**
- B. Next Regular Board Meeting – Monday, April 2, 2007, 7:00 PM, Board Room, Education Center (\*Moved back one week due to Spring Break)**
- C. Community Board Meeting – Monday, April 30, 2007, 7:00 PM, Hibriten High School**
- XVI. ADJOURNMENT**