

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

March 12, 2012

6:00 PM

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.

5:45 PM – Reception for Student Art Work

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

II. INVOCATION by Reverend Marvin Yarborough,,Director of Ministries, Union Grove Baptist Church and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by ----- Girl Scouts of America.

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- January 30, 2012, Community Board Work Sessions
- February 13,, 2012, Regular Board Meeting
- February 13, 2012, Closed Session

Exhibit 1

VI. GIRL SCOUTS – Presentation, Dottie Darsie

VII. SPECIAL PRESENTATIONS – Dr. Donna James, Southern Association of Colleges and Schools

VIII. HONORS AND RECOGNITIONS

- Caldwell County Board of Education NCSBA Training
- Education Center Art Gallery Students
- NC State BETA Club 1st, 2nd, 3rd Place Winners
- Amelia Hawkins – Recipient of the CCC&TI 2012 Student Academic Excellence Award

IX. 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.)

X. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Communities In Schools Presentation to Caldwell County Schools – Debbie Eller, Director, Community In Schools

B. For Board Action

1. Proposed Board Policy Revisions – One Month Comment Period

Exhibit 2

- 3500 – Student Activities
- 2. 2012-2013 School Calendars following One Month Comment Period **Exhibit 3**
- 3. Patterson School Lease **Exhibit 4**

XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Dr. Trish Johnson

A. For Board Information

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

B. For Board Action

- 1. Usual and Customary Personnel Matters **Exhibit 6**
- 2. 2011-2012 Student Transfers **Exhibit 7**

XII. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

- 1. Bids for HVAC replacement at Gamewell Middle School and Hudson Middle School **Exhibit 8**

XIII. FINANCE OFFICER - Karla Miller

A. For Board Action

- 1. 2012-2013 Audit Contract **Exhibit 9**
- 2. Budget Amendments to State Public School Fund, Local Current Expense Fund, Federal Grants and Capital Outlay Fund **Exhibit 10**

XIV. BOARD COMMITTEE REPORTS

XV. BOARD INFORMATION/POSSIBLE ACTION

XVI. ANNOUNCEMENTS

- A. Community Board Meeting** – March 26, 2012, 6:00 PM, Hibriten High School Auditorium
- B. Next Regular Board Meeting** - April 16, 2012, 6:00 PM, Board Room, Education Center (Scheduled on the third Monday in April due to the Spring Break schedule.)
- C. Board of Education Spring Work Session** – April 23, 2012, 4:00 PM, Staff Development Room, Education Center

XVII. ADJOURNMENT