

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

March 14, 2011

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.

5:30 PM – National Board Teacher's Reception

The following items are included on the agenda with the approval of Chris Becker, 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 Rev. Frank Hall, Pastor, Tabernacle Advent Christian Church and Member, Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Charles Benfield, Corry Dillard and Cora Parks, 9th Graders, Career Center Middle College

IV. APPROVAL OF THE AGENDA/MINUTES

- February 14, 2011, Regular Board Meeting Minutes
- March 14, 2011, Board Agenda

Exhibit 1

V. HONORS AND RECOGNITIONS

- Caldwell County Board of Education NCSBA School Board Training
- Caldwell County School Board Student Spotlight – Kelsy Smith, CECHS
- National Board Certified Teachers
- Elementary and Middle School State Honors Chorus Students
- NC Middle School Association's Region 7 Team of the Year
- NC State BETA Club 1st, 2nd, 3rd Place Winners
- Caldwell County School's Spelling Bee Winners

VI. 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.)

VII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Child Family Support Team Update – Alicia Stanislaw, CFST Nurse, WCHS

B. For Board Action

1. 2011-2012 School Calendars following One Month Comment Period Exhibit 2
2. Proposed Revised Board Policy following One Month Comment Period Exhibit 3
 - a. Board Policy 3120 – Transfer of Students
3. Resolution Opposing Senate Bill 8-Charter Schools Exhibit 4

VIII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

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
2. 2010-2011 Student Transfers

Exhibit 6

Exhibit 7

IX. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church

A. For Board Action

1. Bids for Davenport A+ Elementary School Roofing Project
2. Lottery Application for Davenport A+ Elementary School
3. Bids for Davenport A+ Elementary School HVAC Replacement
4. Bids for Hudson Middle School HVAC Replacement

Exhibit 8

Exhibit 9

Exhibit 10

Exhibit 11

X. FINANCE OFFICER – Karla Miller

A. For Board Action

1. Budget Amendments to State Public School Fund, Local Current Expense Fund and Federal Grants Fund

Exhibit 12

XI. BOARD COMMITTEE REPORTS

A. NCSBA Special Issues Seminars – Dr. Helen Hall

XII. BOARD INFORMATION/POSSIBLE ACTION

XIII. ANNOUNCEMENTS

A. Community Board Meeting – March 28, 2011, 6:00 PM, South Caldwell High School Auditorium

B. Next Regular Board Meeting – April 18, 2011, 6:00 PM, Board Room, Education Center (Scheduled on the third Monday in April due to the NSBA Annual Conference scheduled on April 11, 2011.)

XIV. ADJOURNMENT