



# PROPOSED AGENDA

## Caldwell County Board of Education

*Date:* 03/14/16 | *Time:* 5:45 PM Art Gallery | 6:00 PM Board Meeting | *Meeting called by* Darrell Pennell, Chairman

**Board Members:**

Caldwell County Board of Education: Chairman Darrell Pennell, Vice Chairman Duane Knight, Dottie Darsie, Linda Coffey-Greer, Tim Hawkins, Joe Sims, and Teresa Branch

Topic	Special Presenter(s)	Presenter(s)	Exhibit
<input type="checkbox"/> I. CALL TO ORDER 6:00 P.M.		Darrell Pennell, Chairman	
<input type="checkbox"/> II. INVOCATION FOR THE BOARD		Tim Hawkins, Board Member	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG   Deanna Perez Chavez, daughter of-Santos Acosta Chavez; Luis Zavala Rodezno, son of-Clementina Rodezno; Julieth Sarmiento Vasquez, daughter of-Maria Rodezno Vasquez	West Lenoir Elementary School Students	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES ▪ February 08, 2016 Regular Session Minutes		Darrell Pennell, Chairman	Exhibit 1
<input type="checkbox"/> 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 are allotted per person with a 20-minute maximum time allotment for public comment.)		Darrell Pennell, Chairman	
<input type="checkbox"/> VII. ANNOUNCEMENTS ▪ March 21, 2016   Reality Store   JE Broyhill Civic Center   8:30 AM – 2:00 PM ▪ March 21, 2016   Board of Education Spring Work Session   South Caldwell High School   3:00 PM ▪ March 21, 2016   Community Board Meeting   South Caldwell High School   6:00 PM ▪ March 25-April 1   Spring Break ▪ April 04, 2016   Board of Education Meeting   Education Center   5:45 PM Art Gallery   6:00 PM Board Meeting		Darrell Pennell, Chairman	
<input type="checkbox"/> VIII. HONOR AND RECOGNITIONS • Education Center Art Gallery Students • State Champion Wrestlers • South Caldwell High School - TOP 10 Finishers in the NC State Science Bowl • Early College High School - NC New Schools/Breakthrough Learning Recognition and Excellence • William Lenoir Middle School - Re-designation as a North Carolina Schools to Watch • Collettsville School Middle School - Battle of the Books Champion • Joseph Reid, Senior at Hibriten High School, Million Dollar Band Participant and State Honors Band Participant.		Libby Brown, Community Relations Director	

	Topic	Special Presenter(s)	Presenter(s)	Exhibit
□	IX. SUPERINTENDENT <ul style="list-style-type: none"> <li>▪ For Board Information               <ol style="list-style-type: none"> <li>1. Weather Make-up Days</li> </ol> </li> </ul>		Dr. Steve Stone, Superintendent	
	<ul style="list-style-type: none"> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. 2016 Summer School Plan</li> <li>2. Proposed Revision to the Board Policy Manual - Policy 7100 Recruitment and Selection of Personnel</li> <li>3. Proposed Revision to the Board Policy Manual for a <i>One Month Comment Period</i> - Various Policies From the North Carolina School Board Association</li> <li>4. 2016-2017 School Calendar Approval                   <ul style="list-style-type: none"> <li>• Traditional School Calendar</li> <li>• Caldwell Career Center Middle College / Caldwell Early College High School Calendar</li> </ul> </li> </ol> </li> </ul>			Exhibit 2
□	X. HUMAN RESOURCE SERVICES <ul style="list-style-type: none"> <li>▪ For Board Information               <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> </ol> </li> </ul>		Dr. Trish Johnson, Associate Superintendent	Exhibit 6
	<ul style="list-style-type: none"> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. Usual and Customary Personnel Matters</li> <li>2. 2015-2016 Student Transfers</li> </ol> </li> </ul>			Exhibit 7
□	XI. AUXILIARY SERVICES <ul style="list-style-type: none"> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. Bids and Lottery Application for Collettsville School Roof Replacement</li> <li>2. Bids and Lottery Application for South Caldwell Track Improvements</li> <li>3. Multiuse Plan for Freedman Center</li> <li>4. LAMAR Billboard Lease Agreement</li> </ol> </li> </ul>		Dr. Jeff Church, Associate Superintendent	Exhibit 9
				Exhibit 10
				Exhibit 11
				Exhibit 12
□	XII. FINANCE <ul style="list-style-type: none"> <li>▪ For Board Action               <ol style="list-style-type: none"> <li>1. Audit Contract</li> <li>2. Budget Amendments To:                   <ul style="list-style-type: none"> <li>— (9)State Public School Fund</li> <li>— (10)Federal Grant Fund</li> </ul> </li> </ol> </li> </ul>		David Johnson, Director of Finance	Exhibit 13
				Exhibit 14
□	XIII. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
□	XIV. BOARD <ul style="list-style-type: none"> <li>▪ For Board Information   Possible Action</li> </ul>		Board Members	
□	XV. ADJOURNMENT		Darrell Pennell, Chairman	