

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

May 9, 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.

5:45 PM – Student Art Work

The following items are included on the agenda with the approval of Tim Hawkins, Vice-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. Marvin Yarborough, Director of Ministry, Union Grove Baptist Church and member of the Caldwell County Schools Clergy Crisis Support Team

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Taylor Franklin, Kayla Rupard and Faith Smith, 8th Grade Students, Collettsville School

IV. ORGANIZATION OF THE BOARD – Dr. Steve Stone, Superintendent
A. Election of Chairman

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF THE MINUTES

- April 18, 2011, Regular Board Meeting
- April 18, 2011, Closed Session

Exhibit 1

VII. HONORS AND RECOGNITIONS

- Middle and High School Bands-Superior and Excellent Rating
- Middle and High School Choruses-Superior and Excellent Rating
- SkillsUSA State Competition-1st, 2nd and 3rd Place Winners
- NC Honors Band Students
- 2011 Lorraine S. Mummert Volunteer of the Year
- Education Center Art Gallery

VIII. 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.)

IX. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

1. Administrative Contract
2. Resolution in Opposition of SB 344-Tax Credits for Children With Disabilities **Exhibit 2**
3. Proposed New Board Policy for One Month Comment Period **Exhibit 3**
 - a. Board Policy 4610 – Automatic External Defibrillator Use
4. Proposed Policy Revisions following One Month Comment Period **Exhibit 4**
 - a. Board Policy 1330 – Board Member Orientation Training
 - b. Board Policy 1354 – Board Member Removal from Office - Delete
 - c. Board Policy 1600 – Five Year Strategic Plan
 - d. Board Policy 2000 – Board Meetings
 - e. Board Policy 2300 – School Advisory Councils - Delete
 - f. Board Policy 3310 – Alcohol and Drug Abuse
 - g. Board Policy 3620 – Student Health
 - h. Board Policy 6820 – Systemwide Reduction In Force-Teachers

X. 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 **Exhibit 6**
2. 2010-2011 Student Transfers **Exhibit 7**

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

A. For Board Action

1. Driver Education Contract **Exhibit 8**
2. Adjust 2011-2012 Lunch Prices **Exhibit 9**
3. Roll Over Bids for Milk and Bread **Exhibit 10**

XII. FINANCE OFFICER – Karla Miller

A. For Board Action

1. Local Current Expense 2011-2012 Budget Request **Exhibit 11**
2. Budget Amendments to State Public School Fund and Federal Grants Fund **Exhibit 12**

XIII. BOARD COMMITTEE REPORTS

- A. Finance Committee Report – Dr. Helen Hall**

XIV. BOARD INFORMATION/POSSIBLE ACTION

- A. 2011-2012 Board Meetings**
B. Appointment-Interim Board Vacancy

XV. ANNOUNCEMENTS

- A. Next Regular Board Meeting – June 13, 2011, 6:00 PM, Board Room, Education Center**
B. Board of Education Special Session Budget Meeting – June 27, 2011, 5:30 PM, Board Room, Education Center

XVI. ADJOURNMENT