



# PROPOSED AGENDA

## Caldwell County Board of Education

*Date:* 05/09/16 | *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		Darrell Pennell, Board Member	
<input type="checkbox"/> III. PLEDGE OF ALLEGIANCE TO THE FLAG   Dayna-Leigh Mikeal, Daughter of Jennifer McKinney & Jack McKinney; Patricia Summers Daughter, of Tericia & Scott Eller; Gideon White, Son of Tammy & Tony White; Brooklyn Presnell, Daughter of Heather Schaefer; Aubrey Holman, Daughter of Julie & John Holman	Caldwell Early College High School Students	Darrell Pennell, Chairman	
<input type="checkbox"/> IV. APPROVAL OF AGENDA		Darrell Pennell, Chairman	
<input type="checkbox"/> V. APPROVAL OF THE MINUTES <ul style="list-style-type: none"> <li>▪ April 4, 2016 Regular Session Minutes</li> </ul>		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 <ul style="list-style-type: none"> <li>▪ May 14, 2016   Caldwell Early College Graduation   JE Broyhill Civic Center   7:00 PM</li> <li>▪ May 18, 2016   Caldwell County Surplus Sale   Caldwell County Schools' Maintenance Department   9:00 AM</li> <li>▪ May 19, 2016   Caldwell Career Center Middle College Graduation   Hudson Uptown Building   7:00 PM</li> <li>▪ June 10, 2016   Hibriten, South Caldwell, and West Caldwell High School Graduation   7:00 PM</li> <li>▪ June 13, 2016   Board of Education Meeting   Education Center   5:45 PM Art Gallery   6:00 PM Board Meeting</li> <li>▪ June 27, 2016   Special Budget Session   Education Center   5:00 PM</li> </ul>		Darrell Pennell, Chairman	
<input type="checkbox"/> VIII. HONOR AND RECOGNITIONS <ul style="list-style-type: none"> <li>▪ Education Center Art Gallery</li> <li>▪ Superior Performances at the NC Choral MPA</li> <li>▪ All-State Honors Band and Choral for Middle and High School</li> <li>▪ Presidential Scholars Semifinalist</li> <li>▪ William Lenoir Middle NC Science Olympiad Winners</li> <li>▪ Winners at the NC Junior Beta Convention</li> <li>▪ Winners at the NC Senior BETA Convention</li> <li>▪ Career Technical Education NC SkillsUSA Winners</li> <li>▪ Top Finishers in the Shakespeare Monologue Competition</li> <li>▪ Top Finishers in the Middle School Recitation Competition</li> <li>▪ Caldwell County Schools 2016 Volunteer of the Year</li> </ul>		Libby Brown, Community Relations Director	

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<input type="checkbox"/> IX. SUPERINTENDENT <ul style="list-style-type: none"> <li>▪ For Board Information <ul style="list-style-type: none"> <li>• Recognition – Student Support Services National Nurses Week is May 6th through May 12th, 2016, with Wednesday, May 11th specifically designated as National School Nurse Day. School Counselors' and School Social Workers' enjoyed their designated weeks in February and March. Because these disciplines work in concert to alleviate barriers to school success, they will be recognized collectively.</li> </ul> </li> </ul>	Jill Duffy, Director Student Support Services	Dr. Steve Stone, Superintendent	
<ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Proposed Revision to the Board Policy Manual for <i>Public Comment Period</i>: <ul style="list-style-type: none"> <li>• 3410 Testing and Assessment</li> <li>• 4400 Attendance</li> </ul> </li> </ol> </li> </ul>			Exhibit 2
<input type="checkbox"/> 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 3
<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> <li>3. 2016-2017 Student Transfers</li> </ol> </li> </ul>			Exhibit 4
			Exhibit 5
<input type="checkbox"/> XI. AUXILIARY SERVICES <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Bids and ADM Application   Roof Replacement at West Lenoir Elementary School</li> <li>2. Bids and ADM for Carpet and Tile Replacement at Davenport School</li> <li>3. School Nutrition (Adjustment to Lunch Pricing)</li> </ol> </li> </ul>		Dr. Jeff Church, Associate Superintendent	Exhibit 7
			Exhibit 8
			Exhibit 9
<input type="checkbox"/> XII. FINANCE <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Budget Amendments To: <ul style="list-style-type: none"> <li>— (14)State Public School Fund</li> <li>— (15)Special Grants Fund</li> </ul> </li> <li>2. 2016-17 Local Current Expense Request</li> </ol> </li> </ul>		David Johnson, Director of Finance	Exhibit 10
			Exhibit 11
<input type="checkbox"/> XIII. SUPERINTENDENT ANNOUNCEMENTS		Dr. Steve Stone, Superintendent	
<input type="checkbox"/> XIV. Convene to Closed Session Pursuant to N.C.G.S.143-318.11(A)(1)Personnel Issue and N.C.G.S.143-318.11(A)(5)Real Estate Issue			
<input type="checkbox"/> XV. BOARD <ul style="list-style-type: none"> <li>▪ For Board Action <ol style="list-style-type: none"> <li>1. Caldwell Community College and Technical Institute Board of Trustee Appointment</li> <li>2. Administrative Contracts</li> <li>3. Real Estate Transaction</li> </ol> </li> <li>▪ For Board Information <ol style="list-style-type: none"> <li>1. Reports from the National School Board Association Meeting</li> </ol> </li> </ul>		Darrell Pennell, Chairman	
		Joe Sims, Tim Hawkins, and Chairman Pennell	
<input type="checkbox"/> XVI. ADJOURNMENT		Darrell Pennell, Chairman	