

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**May 11, 2009
7:00 PM**

The following items are included on the agenda with the approval of Dr. Sharon S. 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. 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.)
- III. INVOCATION** by Bill Schreiber, Principal, Career Center Middle College
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** by Brian Mitcham, Andrea Smith, Kierston Matheson and Sara Holgerson, Career Center Middle College Students
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
▪ April 20, 2009, Board Meeting
- VII. HONORS AND RECOGNITIONS**
- A. North Carolina SkillsUSA State Competitions:** (Linda Coffey)
Career Center Middle College
- **Brian Mitcham and Andrea Smith** – 1st Place, Promotional Bulletin Board
 - **Kierston Matheson and Sara Holgerson** – 2nd Place, Promotional Bulletin Board
- B. West Caldwell High School ASTRA Club** – Awarded First Place of the Lucille Spillers Alexander ASTRA Service Project for the 2008-2009 school year. Sharon Green, Advisor (Dottie Darsie)
- C. State FBLA Conference – Granite Falls Middle School, Stacy Shell, Advisor** (Mike LaBrose)
- **Brooke and Ashley Lauren** – 1st Place – American Enterprise Project
 - **Jana LaBrose and Danielle Arney** – 2nd Place, Roy Allen Community Service Project
 - **Lauren Hazard** – 2nd Place, Impromptu Speaking
 - **Danielle Arney** – 3rd Place, Business Communication
 - **Brooke Gardner** – 3rd Place, Public Speaking
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Information**
1. Letterland Update – Dr. Caryl Burns, Associate Superintendent for Educational Program Services
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES** – Trish Johnson
- A. For Board Action**
1. Usual and Customary Personnel Matters **Exhibit 2**
 2. Teachers Eligible for Career Status **Exhibit 3**
 3. 2008-2009 Student Transfer Requests **Exhibit 4**

- X. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** – Dr. Jeff Church
- A. Bids for Roof Replacements – Various Schools **Exhibit 5**
 - B. ADM Application for Roof Replacements – Various Schools **Exhibit 6**
- XI. FINANCE OFFICER** – Karla Miller
- A. Local Current Expense 2009-10 Budget Request **Exhibit 7**
- XII. BOARD COMMITTEE REPORTS**
- A. NCDPI Raising the Achievement and Closing the Gap Conference – Linda Coffey
 - B. Board/Budget Finance Committee Report – Dottie Darsie
 - C. Facilities Committee Report – Chris Becker
- XIII. BOARD INFORMATION/POSSIBLE ACTION**
- XIV. ANNOUNCEMENTS**
- A. **Board of Education Board Retreat** – May 26, 2009, 3:00 PM, Staff Development Room, Education Center
 - B. **Regular Board Meeting** – June 08, 2009, 7:00 PM, Board Room, Education Center
- XV. ADJOURNMENT**