



**PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION**  
**May 11, 2015**  
**5:30 PM Public Hearing**  
**5:45 PM Art Gallery Reception**  
**6:00 PM - Regular Session**

The following items are included on the agenda with the approval of Darrell 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 | 5:30 PM | PUBLIC HEARING (PUBLIC RESPONSE TO THE PROPOSED NAME "FREEDMAN CENTER" FOR THE FACILITY LOCATED AT 332 GREENHAVEN DR. LENOIR)
- II. CONVENE PUBLIC HEARING
- III. CALL TO ORDER | 6:00 PM | REGULAR SESSION
- IV. INVOCATION FOR THE BOARD | Led by Dr. Jeff Church, Associate Superintendent of Auxiliary Services
- V. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Kings Creek Students: Travis Craig, Jack Kincaid, and Miranda Phillips
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE MINUTES
  - April 13, 2015 | Regular Board Meeting **EXHIBIT 01**
- VIII. HONORS AND RECOGNITIONS
  - Robin's Nest Volunteers Joan McGee and Ginny Herman
  - Education Center Art Gallery
  - North Carolina Skills USA Winners
  - FBLA State Leadership Conference Winners
  - North Carolina Soil and Water Essay Winner: Mallory McGee, Happy Valley School
  - Superior Performances of Middle School Bands at the North Carolina MPA
  - North Carolina Gravity Games Winners: Caldwell Career Center Middle College, first place, Collettsville School, third place
  - Volunteer of the Year Eugene Goforth
- IX. 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.)
- X. SUPERINTENDENT | Dr. Steve Stone
  - **For Board Information**
    1. Student Services Recognition (Counseling, Social Work, and Nursing Programs)

**MISSION STATEMENT:**

TO PROVIDE QUALITY INSTRUCTION  
IN A SAFE, CARING ENVIRONMENT.

**VISION:**



EVERY STUDENT WILL GRADUATE FROM HIGH  
SCHOOL, BE GLOBALLY COMPETITIVE FOR WORK OR  
POSTSECONDARY EDUCATION, AND BE PREPARED  
FOR LIFE IN THE 21<sup>ST</sup> CENTURY.

- **For Board Action**
  1. *APPROVAL*
    - a. Naming of the old William Lenoir School Facility
  2. Proposed Policy Revision to the Board Policy Manual  
*APPROVAL OF REVISION FOLLOWING A ONE MONTH PUBLIC COMMENT*
    - a. (Revision) Policy 3400 Evaluation of Student Progress  **EXHIBIT 02**
    - b. (Revision) Policy 3450 Class Rankings 

**XI. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES | Dr. Trish Johnson**

- **For Board Information**
  1. Usual and Customary Personnel Matters **EXHIBIT 03**
- **For Board Action**
  1. Usual and Customary Personnel Matters **EXHIBIT 04**
  2. 2015-2016 Student Transfers **EXHIBIT 05**

**XII. AUXILIARY SERVICES | Dr. Jeff Church, Associate Superintendent for Auxiliary Services**

- **For Board Action**
  1. Bids For South Track Project  **EXHIBIT 06**
  2. Lottery Application for South Track Project 
  3. Donation Approval for Disc Golf Course at Hudson Middle School **EXHIBIT 07**
  4. Duke Energy Site Lighting Agreement Request **EXHIBIT 08**
  5. School Nutrition (Adjust to Lunch Pricing) **EXHIBIT 09**
  6. Approval of Community Eligibility Provision (CEP) Schools **EXHIBIT 10**

**XIII. FINANCE DIRECTOR | Finance Director, David Johnson**

- **For Board Action**
  1. Budget Amendments to State Public School Fund (16) and Federal Grand Fund (17) **EXHIBIT 11**
  2. 2015-16 Local Current Expense and Capital Outlay Budget Request **EXHIBIT 12**

**XIV. BOARD INFORMATION|POSSIBLE ACTION**

1. Caldwell Community College and Technical Institute Board of Trustees Appointment

**XV. SUPERINTENDENT | DR. STEVE STONE**

- **For Information**

**XVI. ANNOUNCEMENTS**

- **Caldwell Early College Graduation** | May 15, 2015 | JE Broyhill Civic Center | 7:00 PM
- **Caldwell Middle College** | May 21, 2015 | HUB | 7:00 PM
- **Board of Education Meeting** | June 08, 2015 | Education Center | 5:45 PM Art Gallery | 6:00 PM Board Meeting
- **High School Graduation** | June 11, 2015
- **Special Meeting (Budget)** | June 29, 2015 | Education Center | 5:00 PM

**XVII. ADJOURNMENT**

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