

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**May 12, 2008
7:00 PM**

The following items are included on the agenda with the approval of Dottie Darsie, 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 Judy Morrison, 2008 Bus Driver of the Year, Oak Hill School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG** by Josh Sheehan, 5th Grade, Kings Creek School
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF MINUTES** **Exhibit 1**
- April 14, 2008, Board Meeting
 - April 28, 2008, Closed Session
 - April 28, 2008, Community Board Meeting
- VII. HONORS AND RECOGNITIONS**
- VIII. SUPERINTENDENT** – Dr. Steve Stone
- A. For Board Action**
- 1. Proposed Policy Following a One Month Comment Period:
 - a. Policy 3630 – Transportation/Safety **Exhibit 2**
 - b. Policy 5200 – Employment of Administrators
 - 2. Administrative Recommendations
- IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES** – Trish Johnson
- A. For Board Action**
- 1. Usual and Customary Personnel Matters **Exhibit 3**
- X. FINANCE OFFICER** – Bob Query
- A. For Board Action**
- 1. 2008-2009 Budget Request **Exhibit 4**
 - 2. Budget Amendments – State Public School Fund, Local Current **Exhibit 5**
Expense Fund, Federal Grants Fund, and Capital Outlay Fund
- XI. BOARD COMMITTEE REPORTS**
- A. Board of Education/Cty Commissioner Liaison Report** – Vice-Chairman Dr. Sharon S. Pennell
 - B. NCSBA President’s Invitational Conference** – Chairman Dottie Darsie
- XII. BOARD INFORMATION/POSSIBLE ACTION**
- A.** Revision to the 2008-2009 Board Meetings – Chairman Dottie Darsie
- XIII. ANNOUNCEMENTS**
- A. Regular Board Meeting** – June 09, 2008, 7:00 PM, Board Room, Education Center
- XIV. CLOSED SESSION TO DISCUSS STUDENT ISSUE PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (7)**
- XV. ADJOURNMENT**