

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

MISSION STATEMENT:

TO PROVIDE QUALITY
INSTRUCTION
IN A SAFE, CARING ENVIRONMENT.

May 12, 2014

5:45 PM – Art Gallery Reception

6:00 PM Regular Session

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.

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 | 6:00 PM

II. INVOCATION | Led by Dr. Jeff Church

III. PLEDGE OF ALLEGIANCE TO THE FLAG | Led by Donovyn and Alyta Frizsell, son and daughter of Todd and Charmion Frizsell; Bailey Smith, daughter of Chad and Angie Smith

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF THE MINUTES

- April 14, 2014: Regular Board Meeting

EXHIBIT 01

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students
- MPA Middle and High School Chorus Performance Winners
- Granite Falls Middle School students Jazmine Davidson received 2nd place in Business Concepts and Neil Patel received 3rd place in FBLA Creed at the FBLA State Conference
- Lisa Martinat, West Caldwell student, placed second in Parliamentary Procedure at the FBLA State Competition
- West Caldwell High School received National Certification for its outstanding Project Lead the Way Program led by Nikki Malatin
- North Carolina SkillsUSA Competition Winners Placing 1st, 2nd and 3rd in the State
- Governor’s School Nominees
- Keith Hindman was presented the Western Region Central Office Administrator to Watch 2014 from the North Carolina Association for Middle Level Education-Name of organization that was formally known as the North Carolina Middle School Association (NCMSA)
- School Board Recognition from the North Carolina School Board Association

VII. 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.)

VIII. **SUPERINTENDENT** | Dr. Steve Stone

- **For Board Information**
 1. Common Core Update

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

- **For Board Information**
 1. 25% Plan | For 30 day Public Comment Period **EXHIBIT 02**
 2. Usual and Customary Personnel Matters **EXHIBIT 03**
- **For Board Action**
 1. Usual and Customary Personnel Matters **EXHIBIT 04**
 2. 2013-2014 Student Transfers **EXHIBIT 05**
 3. 2014-2015 Student Transfers **EXHIBIT 06**

X. **ASSOCIATE SUPERINTENDENT FOR EDUCATION PROGRAM SERVICES** | Dr. Caryl Burns

- **For Board Action**
 1. 2014-2015 Career and Technical Education Local Plan **EXHIBIT 07**

XI. **ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES** | Dr. Jeff Church

- **For Board Action**
 1. Bids For Fireproofing Removal at South Caldwell High School **EXHIBIT 08**

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

- **For Board Action**
 1. Budget Amendments to State Public School Fund, Local Current Expense Fund, and Capital Outlay Fund **EXHIBIT 09**
 2. 2014-15 Local Current Expense and Capital Outlay Budget Request **EXHIBIT 10**

XIII. **BOARD INFORMATION|POSSIBLE ACTION** | Darrell Pennell, Chairman

- **For Board Action**
 1. Caldwell Community College & Technical Institute Board of Trustees Appointment

XIV. **SUPERINTENDENT'S REPORT**

XV. **ANNOUNCEMENTS**

- **Board of Education Meeting** | June 09, 2014 | Education Center | 6:00 PM
- **Annual Retirement Luncheon** | June 17, 2014 | Civic Center | 11:30 AM
- **Board of Education Special Budget Session** | June 30, 2014 | Education Center | 5:00 PM

XVI. **ADJOURNMENT**