PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

May 14, 2007 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. <u>CALL TO ORDER</u>

- 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. <u>INVOCATION</u> by Steve Brooks, Project Director, Spartan Alliance for Youth, South Caldwell High School
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Jon Ford and Candace Triplett, 9th Grade Students, South Caldwell High School
- V. <u>SPECIAL MUSICAL PRESENTATION</u> "Please Come Home," Zac Walker, Fifth Grade, Lower Creek Elementary School
- VI. APPROVAL OF THE AGENDA

VII. APPROVAL OF MINUTES

Exhibit 1

- April 2, 2007, Board Meeting
- April 30, 2007, Community Board Meeting

VIII. HONORS AND RECOGNITIONS

- A. Caldwell County Schools 2007 Honors: (Vice-Chairman Dr. Sharon S. Pennell)
 - Associate of the Year Irene Tuttle, Hibriten High School
 - **Bus Drivers of the Year** Glenda Wright, Collettsville School
 - Educator of the Year To Be Announced
 - Volunteer of the Year Marcia Arnold, Oak Hill School
- **B.** Corning Cable Systems Excellence in Teaching Awards: (Chris Becker)
 - Amy Bradley, Science Teacher, Hibriten High School Teaching Award for Science
 - Tamara Hines, Math Teacher, South Caldwell High School Teaching Award for Math
- C. Kathleen Mitchell, Family and Consumer Sciences Teacher, South Caldwell High School In recognition for her selection as one of the top eight Family and Consumer Science Teachers in the Nation by the National American Association of Family and Consumer Sciences. (Linda Coffey)
- **D.** Alice Krueger, Granite Falls Elementary School Doctorate, Educational Leadership, Appalachian State University (Dr. Helen Hall)
- **E.** Steve Brooks, Social Studies Teacher, South Caldwell High School In recognition for his selection as the 2007 Blue Ribbon Award Winner by the Caldwell Committee for Healthy Families. (Tim Hawkins)
- **F.** Trevor Parrish, 7th Grade Student, Hudson Middle School In recognition for his 1st place win in the Soil and Water Conservation District Speech Competition. (Mike LaBrose)

VIII. HONORS AND RECOGNITIONS

- G. NC Middle/High School Choral, Solo, Ensemble Festival Honors: (Linda Coffey)
 - Gamewell Middle School 7th Grade Chorus Superior Rating, Erin Penley, Director
 - Gamewell Middle School 6th and 8th Grade Chorus Excellent Rating, Erin Penley, Director
 - Granite Falls Middle School Chorus-Superior Rating, Shay Barnes, Director
 - Happy Valley Chorus Superior Rating, Lindsay Scarborough, Director
 - Jennifer Canterbury, 8th Grade, Hudson Middle School Solo, Superior Rating, Sherry January, Director
 - Hudson Middle School 6th, 7th and 8th Grade Chorus Superior Rating, Sherry January, Director
 - William Lenoir Middle School 6th, 7th, 8th Grade Chorus Superior Rating, Carla Reid, Director
 - Katelyn Aldridge, Shatera Dixon, Jessica Rhyne and Kimberly Moore, Hibriten High School Solo and Small Ensemble, Superior Rating, Nancy Witcher, Director
 - Jessica Rhyne, Amber Clark, Tabitha DeGuzman, Ashley Walsh and Shatera Dixon, Hibriten High School – Small Ensemble, Superior Rating, Nancy Witcher, Director
 - Hibriten High School Advanced Chorus Superior Rating, Nancy Witcher, Director
 - Hibriten High School Beginning Chorus Excellent Rating, Nancy Witcher, Director
 - South Caldwell High School Beginning Chorus Superior Rating, Alice Barlowe, Director
 - South Caldwell High School Women's Chorus Superior Rating, Alice Barlowe, Director
 - South Caldwell High School Ensemble Superior Rating, Alice Barlowe, Director
 - West Caldwell High School Small Choral Ensemble Excellent Rating, Nancy Witcher, Director
- **H.** Middle and High School Band Honors Northwest District Band Festival (Vice-Chairman Dr. Sharon S. Pennell)
 - Hudson Middle School 8th Grade Band Excellent Rating, Cathy Cook, Director
 - William Lenoir Middle School 7th and 8th Grade Bands Superior Rating, Terry Reid, Director
 - William Lenoir Middle School 8th Grade Jazz Band Superior Rating, Terry Reid, Director
 - **Hibriten High School Symphonic Band** Superior Rating, Kevin Townsend, Director
 - South Caldwell High School Concert Band Superior Rating, Jason Childers, Director
 - South Caldwell High School Symphonic Band Superior Rating, Jason Childers, Director
 - West Caldwell High School Symphonic Band Superior Rating, Randy Ingold, Director
- I. NC SkillsUSA State Competitions: (Chris Becker)

Instructors: Jesse Fox, Residential Construction Technology; Debbie Pennell, Information Systems Technology; Michael Swanson, Industrial Piping; Stan Vines, Electrical Technology and Mike Winn, Residential Construction Technology

- TeamWorks 1st Place Career Center High School
 - **▶** Louis Foust
 - **▶** Max Barlowe
 - **▶** Billy McElyea
 - **▶** Marc Colvard
- Justin Gryder, Career Center High School 1st Place, Carpentry
- Michael Lutz, Career Center High School 1st Place, Plumbing
- **Robert Colley, Career Center High School** 1st Place, Firefighting
- Danyell Riggins, Career Center High School 1st Place, Preschool Teaching Assistant
- Aaron Lynch, Hibriten High School 1st Place, Precision Machining Technology
- Erin Holman and Johnna Creech, South Caldwell High School 1st Place, Masonry Posterboard

VIII. HONORS AND RECOGNITIONS

- J. NC SkillsUSA State Competitions (cont'd): (Chris Becker)
 - Newland West, Career Center High School 2nd Place, Plumbing
 - Allison Reid, Career Center High School 2nd Place, Customer Service
 - Zachary Ferguson, Career Center High School 2nd Place, Extemporaneous Speaking
 - Eric Church, Career Center High School 2nd Place, Carpentry
 - James Rogerson, Hibriten High School 2nd Place, Advertising Design
 - **Josh Billings, Hibriten High School** 2nd Place, Graphic Communications
 - Brennen Goldman, Hibriten High School 2nd Place, Job Interview
 - Seth Carswell, South Caldwell High School 2nd Place, Masonry Estimating
 - **Dustin Atkins, Career Center High School** 3rd Place, Plumbing
 - Richard Watson, Career Center High School 3rd Place, Residential Wiring
 - Chris Bumgarner, South Caldwell High School –3rd Place, Criminal Justice
 - Shane Calloway, Chris Griffin, Jeff Hall and Chris Kirby, South Caldwell High School –
 3rd Place, Masonry Quiz Bowl
 - Zach Ferguson, Career Center High School Alternate, State Officer
- K. State FBLA Conference Granite Falls Middle School (Mike LaBrose)

Instructor and Advisor: Dawn Carpenter and Hollie Hurst

- Savannah Childers, Hayley Lafevre and Danielle Arney 1st Place, American Enterprise Project
- Jana LaBrose 2nd Place, FBLA Creed
- Lauren Hazard 3rd Place, Keyboarding I
- Emily Potter 3rd Place, Community Service Project
- L. North Carolina Teaching Fellow Recipient: (Dr. Helen Hall)
 - Valerie April Templeton, South Caldwell High School

IX. SUPERINTENDENT – Dr. Steve Stone

A. For Board Action

AIG Plan 2007-2010 – Laura Ball, AIG Specialist, WLMS
 Early College High School and Career Center High School 2007-2008
 School Calendars

Exhibit 2
Exhibit 3

3. Proposed Policy Following a One Month Comment Period:

a. New Policy 7551 – Early Graduation

4. Proposed Policy for Additional One Month Comment Period:

a. Revised Policy 3300 – Student Conduct <u>Exhibit 5</u>

X. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCES – Trish Johnson

A. For Board Action

1. Usual and Customary Personnel Matters

Exhibit 6

Exhibit 4

XI. ASSOCIATE SUPERINTENDENT FOR AUXILIARY SERVICES – Donnie Bassinger

A. For Board Action

1. Bids for Roof Replacements at Happy Valley, Hudson Middle, Hibriten, Sawmills, Lower Creek and Valmead Elementary Schools

2. ADM Applications for Roof Replacements at Happy Valley, Hudson Middle Exhibit 8 Hibriten, Sawmills, Lower Creek and Valmead Elementary Schools

XII. FINANCE OFFICER – Bob Query

A. For Board Action

2007-2008 Budget Request
 Budget Amendments – State Public School Fund, Local Current
 Exhibit 9
 Exhibit 10

Expense Fund, Federal Grants Fund, Capital Outlay Fund and Child Nutrition Enterprise Fund

XIII. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES -

Dr. Caryl B. Burns

- A. For Board Action
 - 1. Student Transfer Requests for 2007-2008

Exhibit 11

XIV. BOARD COMMITTEE REPORTS

- A. Employers Support of the National Guard and Reserve (ESGR) "Boss Lift" Chairman Dottie Darsie
- B. NSBA Annual Conference Chris Becker, Dr. Helen Hall, Tim Hawkins and Mike LaBrose

XV. BOARD INFORMATION/POSSIBLE ACTION

A. Schedule of 2007-2008 Board Meetings – Chairman Dottie Darsie

XVI. ANNOUNCEMENTS

A. Regular Board Meeting – June 11, 2007, 7:00 PM, Board Room, Education Center

XVII. <u>CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO N.C.G.S. SECTION 143-318.11 (A) (1)</u>

XVIII. ADJOURNMENT