

PROPOSED AGENDA CALDWELL COUNTY BOARD OF EDUCATION

MISSION STATEMENT:

To provide quality instruction
in a safe, caring environment.

May 14, 2012

6:00 PM

5:45 PM – Student Art Work

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

II. INVOCATION by Dr. Terry Hunt, Pastor of The Life Center, and member of the Clergy Crisis Support Team.

III. PLEDGE OF ALLEGIANCE TO THE FLAG led by Hibriten High Schools students Rebecca Manuel and Johnathon Carlisle.

IV. APPROVAL OF MAY 14, 2012 AGENDA

V. APPROVAL OF THE MINUTES

- April 16, 2012: Regular Board Meeting Minutes
- April 30, 2012: Spring Work Session
- April 30, 2012: Closed Session Meeting Minutes

Exhibit 1

VI. HONORS AND RECOGNITIONS

- Education Center Art Gallery Students
- Granite Falls Middle School FBLA State Champions and Finalists
- South Caldwell High School FFA State Champions and Finalists
- SkillsUSA State Champions and Finalists
- Excellent and Superior Performances at the NC Festivals and Adjudications
- Students selected for the North Carolina Music Educators' Association Chorus
- Students selected for the North Carolina Bandmasters Association Band
- Caldwell County Schools Volunteer of the Year
- Northwest Career and Technical Administrator of the Year

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 is allotted per person with a 20 minute maximum time allotment for public comment.)

VIII. SUPERINTENDENT – Dr. Steve Stone

A. For Board Information

1. Communities in Schools Report – Irene Tuttle

B. For Board Action

1. Policy Resolution
2. Revised Board Policy Following a One Month Comment Period
 - a. Board Policy 7422 – Responsible Use of Internet Information Resources
3. Proposed New Policy Following a One Month Comment Period

Exhibit 2

Exhibit 3

- a. Board Policy 7423 – Use of Web 2.0 Tools Exhibit 4
- b. Board Policy 7424 – Online Assessment and Instruction Policy

IX. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES –

Dr. Trish Johnson

A. For Board Information

- 1. Usual and Customary Personnel Matters Exhibit 5

B. For Board Action

- 1. Usual and Customary Personnel Matters Exhibit 6
- 2. 2011-2012 Student Transfers Exhibit 7

X. ASSOCIATE SUPERINTENDENT FOR EDUCATIONAL PROGRAM SERVICES –

Dr. Caryl Burns

A. For Board Action

- 1. 2012-2013 Career and Technical Educational Local Plan Exhibit 8
- 2. Technology Plan Exhibit 9

XI. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES –

Dr. Jeff Church

A. For Board Action

- 1. Bids for Carpet Replacement at Various Schools Exhibit 10
- 2. ADM Application for Carpet Replacement Exhibit 11
- 3. Dell Lease Purchase Agreement Exhibit 12
- 4. Adjust Lunch Prices for the 2012-2013 School Year Exhibit 13

XII. FINANCE DIRECTOR – Karla Miller

A. For Board Action

- 1. Budget Amendments to State Public School Fund, Local Current Expense Fund, Federal Grants Fund, and Capital Outlay Fund Exhibit 14
- 2. Capital Outlay Budget Exhibit 15

XIII. BOARD COMMITTEE REPORTS

- **School Board Conference**

Tim Hawkins, Vice-Chairman

XIV. BOARD INFORMATION/POSSIBLE ACTION

XV. ANNOUNCEMENTS

A. Next Regular Board Meeting – June 11, 2012, 6:00 PM, Board Room, Education Center

B. Special Session Budget Meeting – June 25, 2012, 5:30 PM, Board Room, Education Center

XVI. ADJOURNMENT