

**PROPOSED AGENDA
CALDWELL COUNTY BOARD OF EDUCATION**

**May 17, 2010
7:00 PM**

The following items are included on the agenda with the approval of Dr. Helen Hall, Vice-Chairman. Additional items may be added to the agenda, or the order of business may be changed, at the discretion of the Vice-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 Libby Brown, Director, Caldwell County School's School-Community Relations Services**
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG by Chris Becker, Member, Caldwell County Board of Education**
- V. APPROVAL OF THE AGENDA**
- VI. APPROVAL OF THE MINUTES Exhibit 1
 - April 19, 2010, Board Meeting
 - April 19, 2010, Closed Session**
- VII. SUPERINTENDENT – Dr. Steve Stone
 - A. For Board Information**
 - 1. Same Gender Classroom Update – Dr. Caryl Burns, Associate Superintendent for Educational Program Services
 - B. For Board Action**
 - 1. Proposed Revisions to Board Policy – One Month Comment Period Exhibit 2
 - a. Board Policy 3620 – Student Health
 - b. Board Policy 7211 – Abstinence Until Marriage Curriculum**
- VIII. ASSOCIATE SUPERINTENDENT FOR HUMAN RESOURCE SERVICES – Dr. Trish Johnson
 - A. For Board Action**
 - 1. Teachers Eligible for Career Status Exhibit 3
 - 2. Usual and Customary Personnel Matters Exhibit 4**
- IX. ASSISTANT SUPERINTENDENT FOR AUXILIARY SERVICES – Dr. Jeff Church
 - A. For Board Action**
 - 1. Qualified School Construction Bond Application Exhibit 5**
- X. FINANCE OFFICER – Karla Miller
 - A. For Board Action**
 - 1. Local Current Expense 2010-2011 Budget Request Exhibit 6**

XI. BOARD COMMITTEE REPORTS

- A.** NSBA Conference – Mike LaBrose
- B.** Facilities Committee Report – Vice-Chairman Dr. Helen Hall
- C.** Board/Budget Finance Committee Report – Tim Hawkins
- D.** Board/County Commissioner Liaison Committee Report – Vice-Chairman Dr. Helen Hall

XII. BOARD INFORMATION/POSSIBLE ACTION

- A.** 2010-2011 Board Meetings
- B.** Superintendent's Contract

XIII. ANNOUNCEMENTS

- A. Regular Board Meeting** – June 14, 2010, 7:00 PM, Board Room, Education Center
- B. Special Session Budget Meeting** – June 28, 2010, Board Room, Education Center

XIV. ADJOURNMENT